

Vital Chemtech Limited :

⊗ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

⊗ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91- 79 -4891 1925, 2970 9525

⊗ www.vitalgroup.co.in ⊗ info@vitalgroup.co.in

CIN Number : U24299GJ2021PLC127538



Date: April 24, 2023

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir,

Sub: Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023.

Ref: Vital Chemtech Limited (Symbol: VITAL/ISIN: INE0L4K01016)

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 24, 2023, issued by SCS and Co. LLP, Practicing Company Secretary, for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **Vital Chemtech Limited**

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

SCS and Co. LLP

Company Secretaries

To,

The Board of Directors

VITAL CHEMTECH LIMITED

B-406, Mondeal Heights, Opp. Karnavati Club,
S. G. Highway, Ahmedabad -380015, Gujarat

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

We, have examined all the records and documents for the period from November 14, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Skyline Financial Services Private Limited for **Vital Chemtech Limited**, ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from November 14, 2022 to March 31, 2023, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020. - *Not applicable as the Company has not received any such request.*
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. - *Not applicable as the Company has not received any such request.*

For SCS and Co. LLP

Company Secretaries

Firm Registration Number:- L2020GJ008700

Peer Review No.:- 1677/2022



Anjali Sangtani
Partner

M. No. A41942, COP:- 23630

UDIN:- A041942E000174877

Date:- April 24, 2023

Place:- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com