



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha, New Cuffe Parade Wadala (East), Mumbai – 400037.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: hardik@vasagroup.in / info@vasagroup.in

19th April, 2021

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Scrip code: VASA

Dear Sir/ Madam,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Half Yearly Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent for the year ended 31st March, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Vasa Retail And Overseas Limited

Hardik Bhupendra Vasa
Managing Director
DIN: 03600510
Encl.: as above

Date: 19/04/2021

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period 01st October, 2020 to 31st March, 2021 by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bigshare Services Private Limited

For VASA Retail And Overseas Limited

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844
bfee91cc10fa4fa74bc3ee43031736a7594fe
3dc, postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b
87057561469ff96e04bbc59f4ee378d79afb
deedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.19 11:46:19 +05'30'

**S. Arunraj
Authorized Signatory**



**Hardik Vasa
Compliance Officer**