



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.

Tel No. 09137407291 Website: www.vasagroup.in

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

1st June, 2022

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 40 (9) of the SEBI (LODR) Regulations, 2015

Pursuant to the requirements of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED

HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN: 03600510

Encl. : A/a



DIPESH A. MISTRY

(B.Com, LL.B, ACS)

PRACTICING COMPANY SECRETARY

Email: dipeshmistry880@gmail.com

(M) +91 9913779337, +91 8866810045

C-703, SHREEPAD SEASONS, PALANPUR GAM, SURAT-395009, GUJARAT

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE
YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s VASA RETAIL AND OVERSEAS LIMITED** maintained by M/s BIGSHARE SERVICES PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st of March 2022 for the purpose of issuing a certificate as per regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share Transfer Agent of the Company, I hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies received during the period from 1st April 2021 to 31st of March 2022.

Date: 01/06/2022

Place: Surat



Dipesh Anupkumar Mistry

Company Secretary

M. no. 34755

COP No. 15787

UDIN: A034755D000446705

Ref No. BSS/REG 40 9

Date : 30/05/2022

VASA RETAIL AND OVERSEAS LTD
A-126, 1st Floor, Plot G-1
BGTA Godavari Premises Coop S. Ltd
Wadala Truck Terminal Road,
Wadala (EAST) 400037

Dear Sir/Madam

This is to inform you that we have not received any Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2021 to 31.03.2022.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)