



# **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](http://www.vasagroup.in)

Email Id: [hardik@vasagroup.in](mailto:hardik@vasagroup.in) / [info@vasagroup.in](mailto:info@vasagroup.in)

**26<sup>th</sup> April, 2024**

**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 31<sup>st</sup> March, 2024.

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](mailto:dipeshmistry880@gmail.com)

(M) +91 9913779337, +91 8866810045

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

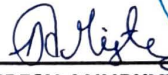
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED**  
**31<sup>ST</sup> MARCH, 2024**

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 1<sup>st</sup> April 2023 to 31<sup>st</sup> of March 2024 for the purpose of issuing a certificate as per regulation 40(9) 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 1<sup>st</sup> April 2023 to 31<sup>st</sup> of March 2024.

**DATE: 23/04/2024**

**PLACE: SURAT**



  
**DIPESH ANUPKUMAR MISTRY**  
**Company Secretary**  
**M. No. 34755**  
**COP No. 15787**  
**UDIN: A034755F000218576**

Ref No. BSS/REG 40(9)

Date: 19/04/2024

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

Dear Sir/Madam,

This is to inform you that we have not received any Physical Transfer/Transmission/Split/  
Replacement/Consolidation/Sub-division /Renewal/Exchange/Endorsement of calls/ Allotment money  
during the period 01.04.2023 to 31.03.2024..

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**