



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31TH MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s VEEKAYEM FASHION AND APPARELS LIMITED (CIN-U17120MH1985PLC037516)** maintained by **M/s KFIN TECHNOLOGIES LIMITED** (Registrar & Transfer Agent of the said company), having its Registered Office at Selenium, Tower B, Plot No. – 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01st April, 2022 to 31st March, 2023 (“the relevant period”) for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, we hereby certify that:

There was no request for name deletion, transmission, duplicate share certificates, registration of transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For H. Maheshwari & Associates
Company Secretaries

Hemant Maheshwari
Proprietor
Membership No. 26145
COP. No.: 10245

Signed generating UDIN **A026145E000226378 dated 29th April 2023 at
Mumbai.**