



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q4/2023-24

Dated: 26.04.2024

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited. Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
---	--

Subject: Submission of document in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith the Certificate of a Practicing Company Secretary for the financial year ended on 31st March, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Rajeshwari Bangal

Rajeshwari Bangal

Director

DIN: 09440356



Manisha Lath (FCS)

87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA: 700074.
© 9007123601

EXPERTRESOLUTIONS@GMAIL.COM

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON 31ST MARCH, 2024.

I have examined all the relevant books and records of **M/s Vaishno Cement Company Limited** ("the Company") having its registered office at 14B, Ram Chandra Moitra Lane, Kolkata - 700005, maintained by its registrar S.K. Infosolution Private Limited, having registered office at D/42, Katju Nagar Colony, P.O. & P.S. Jadavpur, Kolkata – 700 032, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with the Stock Exchanges and based on the information provided by the Company.

We hereby certify that the Company has not received any share for transfer, sub division, consolidation, renewal, exchange or endorsement during the financial year ended on 31st March, 2024.

Dated: 26th day of April, 2024

Place: Kolkata



Manisha Lath

Company Secretary

CP No. 16768

Membership No. FCS 11683

UDIN: F011683F000248227