

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

BSE Scrip code: 512511

21st April, 2023

To,
BSE Limited,
P J Towers,
Dalal Street, Mumbai – 400 001.

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) for the year ended 31st March, 2023

Dear Sirs,

Pursuant to Regulation 7(3) of the Regulations, we are submitting herewith the Compliance Certificate for the year ended 31st March, 2023, with regard to Compliance with the requirements of Regulation 7(2) of the Regulations.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Varun Mercantile Limited**

Yogesh S. Kadam
Company Secretary

Encl: as above

21st April, 2023

BSE Limited
Department of Corporate Service-Listing
P J Towers
Dalal Street
Mumbai – 400 001
ISIN: INE442U01014

BSE Scrip Code: 512511

Ref.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sirs,

This is to certify that all activities in relation to share transfer facility pertaining to M/s. Varun Mercantile Limited, Mumbai ('the Company') are maintained by the Company's Share Transfer Agent, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), a Securities and Exchange Board of India ('SEBI') approved category – I, Registrar & Share Transfer Agent registered with SEBI vide Registration No. INR000000221.

For **Varun Mercantile Limited**

For **KFin Technologies Limited**

Yogesh S. Kadam
Company Secretary
M. No. ACS 33886

V Balakrishnan
Deputy Vice President