

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

25th April, 2023

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

Sub: Submission of Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) for the year ended 31st March, 2023

Dear Sirs,

Pursuant to Regulation 40(10) of the Regulations, we are submitting herewith the Compliance Certificate received from a Practicing Company Secretary, for Compliances by the Company under Regulation 40(9) of the Regulations, during the year ended 31st March, 2023.

Kindly take the same on record and update.

Thanking you

Yours faithfully,
For **Varun Mercantile Limited**

Yogesh S. Kadam
Company Secretary

Encl: as above

Office:-
294/A, Govindwadi
Room No. 18, Kalbadevi Road
Mumbai- 400002.
Phone: - 022-22077403
7718829692

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023

On the basis of examination of all relevant Books, registers, forms, documents and papers of Varun Mercantile Limited ('Company') bearing CIN: L51909MH1985PLC321068 (ISIN: INE442U01014) and having its Registered Office at 147, 14th Floor, Atlanta Nariman Point Mumbai-400021, made available to us through its Share Transfer Agent - M/s KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, for the purpose of issuing the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and on the basis of the explanation given to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that in relation to the financial year ended on 31st March 2023, the Company, through its Share Transfer Agent - M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), have processed request for share transfers within the stipulated time limit specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further the Company has no partly paid-up shares and no calls in arrears and not sub- divided or consolidated its share capital during the year ended 31st March 2023.

Further in compliance with Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from 1st April, 2019, the Company / Share Transfer Agent of the Company has / have not accepted any fresh / new request for transfer of shares in physical form.

RAKHI JETHLIA

COMPANY SECRETARY

MEMBERSHIP NO.: 28351

C.P. NO.: 13698

UDIN: A028351E000185772

Date: 25.04.2023

Place: Mumbai