

October 16, 2020

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**Corporate Relations Department**  
**BSE Limited**  
 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001  
 Script Code: 532320

Tel:  
 Corporate Relations Department  
 BSE Limited  
 Phiroze Jeejeebhoy Towers Fort  
 Mumbai - 400 001  
 Script Code: 532320

July Submission of Declaration of Share Capital Audit Certificate

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020**

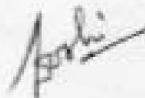
Dear Madam/Sir,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
**For Vaarad Ventures Limited**




**Leena Vikram Doshi**  
 Managing Director  
 DIN: 00404404

Encl.: As above

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidham, Plot No. 145, Indulal D Bhuya Marg, Wadala, Mumbai-400031  
 CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-22077082  
 Website: www.vaaradventures.com

Date: 09/10/2020

VAARAD VENTURES LIMITED  
2F  
Court Chambers  
35 New Marine Lines  
Mumbai - 400020.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMA  
NIAN  
ARUNRAJ**  
S Arunraj  
Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=NI, o=Personal,  
ou=Personal, email=1f5e85289a3795d3df3b8844  
bf5e91cc10fa4fa74bc3ee43031736a7594fe  
9dc, postalCode=+90 125, st=TAMIL NADU,  
serialNumber=eeee5a159d9f4ed9c4f723d  
87057561466#96e04bbc594ee378d79afb  
deedd, cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.09 15:35:06 +05'30'

**CIN : U99999MH1994PTC076534**

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