April 18, 2025

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2025

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 and year ended March 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Vaarad Ventures Limited

LEENA VIKRAM DOSHI

Digitally signed by LEENA VIKRAM DOSHI
DN: c=IN, o=PERSONAL, pseudonym=c34fb389d0134576b23bb1f6e016ace7, 2.5.4.20=6fe4d94f4b7c31158f5e72d869dbbb1bd120218e9bce1dc03ea32884a2e6277b, postalCode=400014, st=MAHARASHTRA, serialNumber=76d7d39d7b2c10198537f688198860c290f21ebc6acf9e443e8102678406a499, cn=LEENA VIKRAM DOSHI
Date: 2025.04.19 11:11:34 +05'30'

Leena Vikram Doshi
Managing Director
DIN: 00404404

Encl.: As above

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 18/04/2025

VAARAD VENTURES LIMITED
UNIT NO. 301 A, 3RD FLOOR,
WADALA UDYOG BHAWAN,
UNIT HOLDERS CO-OPERATIVE SOCIETY LIMITED,
WADALA, MUMBAI, MAHARASHTRA, 400031

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2025, 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.,

Prasad Madiwale
Authorised Signatory