vaarad ventures

**October 14, 2026**

**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 ended September 30, 2026**

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 September 30, 2026.

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

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 14/10/2026

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 30th September 2026.**

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 above - captioned Regulation, we hereby confirm that no dematerialization request for equity shares of your company was received during the period from 01.07.2026 to 30.09.2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory