KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

KAKARIA's EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT Mobile +91 9924910414, DIR - 0260 6191023, Email – associates.nahar@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE</u> <u>BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VAS INFRASTRUCTURE LIMITED maintained by SHAREX DYNAMIC (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020.

A. Share Certificates relating to the Transfer of Shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable: Not Applicable

For Kaushik Nahar & Associates Company Secretaries

Dourwill

(Kausbik D. Nahar) Partner ACS - 22311, COP - 10074 Dated - 29th May, 2020 at Vapi UDIN - A 022311B000296189

