

CIN No.: L51502DL2003PLC119052



April 18, 2023

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

Scrip Code: 539402

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 18, 2023 from JNG & Associates., Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN KACHHAWA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
E-mail : vakson.force@gmail.com. Website : www.vaksonsautomobiles.in



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

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S. VAKSONS AUTOMOBILES LIMITED** having its Registered Office at 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar New Delhi-110085 in maintained by **M/S. CAMEO CORPORATE SERVICES LIMITED**, having its office at Subramanian Building, No. 1 Club House Road, Chennai, Tamil Nadu-600002 pertaining to transfer of Equity Shares of the Company for the period 01st April, 2022 to 31st March, 2023, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period 01st April, 2022 to 31st March 2023.



For JNG & Co.,

Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108

Date: April 18, 2023
Place: Mumbai
UDIN: F007569E000126083
Peer Review No. 1972/2022

JNG & Co., | Company Secretaries

Office No. 05, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai - 400092

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