

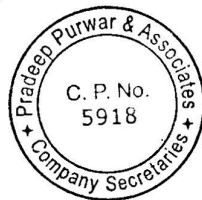


**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020
UDIN: F005769B000170329

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vastu Housing Finance Corporation Limited** ('the Company') maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents of the Company, pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with **BSE Limited** and based on the information provided by the Company, we hereby certify that:

- a. the Company has noted transfer of 2,367,802 shares in demat mode during the aforesaid period;
- b. no requests received for transfer of shares in physical form involving issue of share certificates, during the aforesaid period; and
- c. no share certificates were received for transmission/ sub-division/ consolidation/ renewal or exchange thereof or endorsement of calls/allotment monies, during the half year ended on 31st March, 2020.



Place: Thane
Date: 21st April, 2020

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
(CP No. 5918)