

VARDHITA PROPERTIES PVT. LTD.

April 21, 2025

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Scrip Code: 976433

Subject: Declaration for non-applicability of the Corporate Governance provisions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”).

Pursuant to the Master circular NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for compliance with the provisions of the SEBI (LODR) Regulations by listed entities, we Vardhita Properties Private Limited (“Company”) would like to inform you that since the outstanding value of listed non-convertible debt securities of the Company as on 31st March 2025 are below the threshold limits as prescribed under the regulation 15 of SEBI (LODR) Regulations, the corporate governance provisions are not applicable to the Company.

Please find attached a declaration to that effect, duly signed by the Practicing Company Secretary.

Request you to kindly take note of the above and oblige.

Thanking you,

For Vardhita Properties Private Limited

Yukti Taneja
Company Secretary and Compliance Officer
A24870

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., LLB, PGDSL, A.C.S.

Aayushi Lahoti

B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

To,
The Board of Directors
Vardhita Properties Private Limited
Century Bhavan, Dr. Annie Besant Road,
Worli, Mumbai-400025

Subject: Certificate under SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 regarding non-applicability of the corporate governance provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

On the basis of the information provided with respect to Vardhita Properties Private Limited bearing CIN: U68100MH2018PTC317024 (hereinafter referred to as the "Company") having its registered office at Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai-400025, we hereby certify that:

The outstanding value of listed non-convertible debt securities of the Company as on 31st March, 2025 is below the threshold limits prescribed in the said regulation and therefore, the provisions of Corporate Governance as specified in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the quarter ended 31st March 2025.

For **DILIP BHARADIYA & ASSOCIATES**

Company Secretaries

DILIP BHARADIYA

Partner

FCS No. 7956, C.P. No. 6740

UDIN: F007956G000165014



Place : Mumbai

Date : 21st April, 2025