



Devender Singh & Associates

Company Secretaries

Address: H. No. N-8, Budh Vihar, Phase-1, Delhi-110086

M. No: +91 9268990911, Email: csdevpatel@gmail.com

To,

The Shareholders

Vani Commercials Limited

Registered Office: 201 2nd floor BMC House N Block,

Near Maruti Suzuki Arena Connaught Place, Delhi-110001

Dear Sir,

**SUB: CERTIFICATE BY PRACTICING COMPANY SECRETARY UNDER
REGULATION 163(2) OF SEBI (ISSUE OF CAPITAL AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2018**

I, Devender Singh, Company Secretary in Practice being Proprietor of M/s Devender Singh & Associates, certify that the proposed issue of 3,22,41,655 (Three Crore Twenty Two Lakh Forty One Thousand Six Hundred Fifty Five) fully paid up Equity Shares face value of INR. 10/- (Indian Rupees Ten Only) each at issue price of INR. 12/- (Indian Rupees Twelve Only) each (including Premium of INR. 2/- each) of Vani Commercials Limited to Non-Promoters category on preferential basis is being made in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For Devender Singh & Associates

(Company Secretaries)

Devender Singh

Membership: A76094

COP: 28056

UDIN: A076094G001644496

P.R. Certificate No: 6970/2025

Date: 24th October 2025

Place: New Delhi