

Date: January 13, 2024

To,
National Securities Depositories Limited
4th Floor, A Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

To,
Central Depositories Securities Limited
Marathon Futurex, A Wing, 25th Floor N
M Joshi Marg, Lower Parel, Mumbai-
400013

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051

Symbol: MADHAVBAUG

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Certificate for the Quarter ended 31st December 2023 submitted by Big Share Services Private Limited, Registrar & Transfer Agent to Company is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Vaidya Sane Ayurved Laboratories Limited**

Abhishek Deshpande
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

Ref No. BSS/Reg 74(5)/2024

Date: 13/01/2024

VAIDYA SANE AYURVED LABORATORIES LTD
FL. 5 1047,
SHRIRAM BHAWAN,
SHUKRAWAR PETH,
PUNE – 411002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534