NIKITA VIKALP BOTHARA
Practicing Company Secretary
Address: 43, Polan Peth, 1st Floor, Hari Om Complex, Jalgaon-425001
Mob: (+91) – 8237559277, Email: nikitakchhajer@gmail.com

SECRETARIAL COMPLIANCE REPORT OF VR KONKAN PRIVATE LIMITED (FORMERLY KNOWN AS ELPIS VENTURES PRIVATE LIMITED) FOR THE YEAR ENDED 31ST MARCH, 2022

I, Nikita V Bothara, Practicing Company Secretary have examined:

a) all the documents and records made available to me and explanation provided by VR Konkan Private Limited (formerly known as Elpis Ventures Private Limited) ("the Company");
b) the filings / submissions made by the Company to the stock exchanges;
c) website of the Company; and
d) other relevant document / filing which has been relied upon to make this certification

for the year financial ended 31st March, 2022 in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder;
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"); and
c) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder.

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, as were relevant and applicable to the Company during the year under review, have been examined, include:

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
c) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

and based on the above examination, I hereby report that, during the review period:

a) The Company has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:

Sr.No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
NA	NA	NA	NA

b) The Company has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from my examination of those records.

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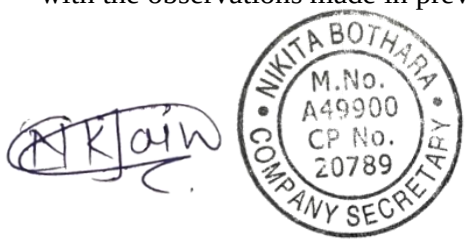
c) SEBI and / or BSE Limited (where the securities of the Company are listed) have not taken any actions against the Company / its promoters / directors (*including under the Standard Operating Procedures issued by SEBI through various circulars)* under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder.

d) there was no previous report, therefore the question of actions taken by the Company to comply with the observations made in previous reports does not arise.



Nikita Vikalp Bothara
Practicing Company Secretary
C.P. No: 20789
Date: 30th May, 2022
Place: Jalgaon
UDIN: A049900D000426243