VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019, Website: <u>www.vinayakvanijya.com</u>, Phone: 011 – 4367 5500, Email Id:<u>vvanijya1985@gmail.com</u> CIN: L52110DL1985PLC020109

Date: 22/04/2019

To, Head-Listing Compliance **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip code:512517

<u>Subject:Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure</u> <u>Requirements) Regulations 2015</u>

Dear Sir,

Please find enclosed herewith Certificate from Company Secretary in Practice for the half year ended on 31st March, 2019 in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

For VinayakVanijya Limited

AńkitAggarwal Whole Time Director DIN: 00385982

Place: New Delhi



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019</u>

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Vinayak Vanijya Limited maintained by RCMC Share Registry (P) Ltd. pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1st October, 2018 to 31st March, 2019, *if any* as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Jain P & Associates, Company Secretaries

PREETI Digitally signed by PREETI MITTAL Date: 2019.04.22 10:33:77 +05'30'

^{10:33:27 +05'30'} Preeti Mittal M No. 41759 C No. 17079

Date: 22.04.2019 Place: Noida