

# VINAYAK VANIJYA LIMITED

**Registered Office:** Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,  
**Website:** [www.vinayakvanijya.com](http://www.vinayakvanijya.com), **Phone:** 011 – 4367 5500, **Email Id:** [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)  
**CIN:** L52110DL1985PLC020109

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**Date: 22/04/2021**

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

**Scrip code:512517**

**Subject:Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith Certificate from Company Secretary in Practice for the half year ended on 31<sup>st</sup> March, 2021 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 Vinayak Vanijya Limited**

**SUNAYA  
NA PURI**

Digitally signed by SUNAYANA PURI  
DN: c=IN, o=Personal, postalCode=201005,  
ou=Uttar Pradesh,  
2.5.4.20=42837925129397295656075748b12  
8d8f16d1bc3190c220482867b6d0777,  
pseudonym=2E4E17590458F93339E035022  
DM1DE32048789,  
serialNumber=8EAAC18778E8A14981565855  
283C1C335F05462A889AFEE2E82616ED32C83  
1, cn=SUNAYANA PURI  
Date: 2021.04.22 16:13:51 +05'30'

**Sunayana Puri**  
**Director**  
**DIN: 05136792**

**Place: New Delhi**



**OJHA & ASSOCIATES**

**Company Secretaries**

**473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**

**E-Mail: [cstanavojha@gmail.com](mailto:cstanavojha@gmail.com), Ph: +91-9198069316**

UDIN: A029658C000156796

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2021**

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 **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** 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 **31<sup>st</sup> March, 2021**.

The Company has delivered Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period **1st October, 2020 to 31st March, 2021**, as entered in the Memorandum of Transfers have been issued within Thirty (30) 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 Ojha & Associates,  
Company Secretaries**

**TANAY  
OJHA**

Digitally signed by TANAY OJHA  
DN: cn=Ojha, o=Personnel,  
2.5.4.20=35707d7a9298b7888cd86e  
250215826999f9c51264c7810e0d617  
1a226f.gnptelCode=208007, st=UTTAR  
PRADESH,  
serialNumber=b8989c3e347f669e4228  
4b078240367cc6652f6aed882711b2c2  
230f71947, cm=TANAY OJHA  
Date: 2021.04.22 14:52:22 +05'30'

**Place: Kanpur  
Date: 22.04.2021**

**Tanay Ojha  
Company Secretary  
Memb. No. A29658  
C P No. 10790**