



VCK CAPITAL MARKET SERVICES LIMITED

Dated: 28th April, 2017

To,

The Secretary

BSE Limited

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400 001

To,

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata-700001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2017

We being the Company Secretary of the Company and the Authorised Representative of the Registrars and Share Transfer Agents do hereby certify that the VCK Capital Market Services Ltd. having its Registered Office at 16, India Exchange Place 1st Floor, Room No- 19 Kolkata - 700001 has appointed C B Management Services Pvt.Ltd. as its Registrars and Share Transfer Agents having its Registered Office at P-22 Bondal Road. Kolkata -700019 for effecting transfer of shares etc. and is a SEBI Registered Category-I Registrars and Share Transfer Agents bearing Registration No. INR000003324.

Further, C B Management Pvt.Ltd. as a Registrars and Share Transfer Agents has properly conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of VCK Capital Market Services Ltd. during the period from 1st October, 2016 to 31st March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of VCK Capital Market Services Ltd.

For VCK Capital Market Services Ltd.

for VCK CAPITAL MARKET SERVICES LTD


Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer

For C B Management Services Pvt.Ltd.


Sujit Kumar Sengupta
Authorised Signatory



CIN : L67190WB1983PLC035658

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