



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kavarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012,
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2023-24/12042023
Wednesday, April 12, 2023

Subject: Quarterly / Yearly reports to be submitted to BSE under the various regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Respected Sir / Madam,

Please find enclosed the following reports / details as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be furnished to BSE Limited:

1. Reconciliation of Share Capital Audit Report for reconciliation of total issued Capital, listed capital and capital held by depositories in Demat form.
- 2.



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VINAYAK POLYCON INTERNATIONAL LIMITED** (hereinafter referred to as "the Company"), as maintained by **MAS Services Ltd**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange

of shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and found in compliance with the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have also examined the records relating to transfer, sub-division, consolidation, renewal, issuance of duplicate share certificate, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2023.

Place: Jaipur
Date: April 11, 2023
UDIN: F011024E000061833

For V. M. & Associates
Company secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019



CS Sunita Agarwal
Partner
Certificate of Practice No.:10097