



# VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

**UNIT I**

No. 16, Pandur Village,  
P.O. Kayarambedu, 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,  
The Manager,  
Department of Corporate Services,  
B.S.E. Ltd., 25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001

VPIL/BSEL/2019-20/12042019

Friday, April 12, 2019

**Subject: Quarterly / Half 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. Compliance Certificate with regard to transfer / Transmission of Shares as per Regulation 40(9).

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

*Rashmi*

Rashmi Agarwal  
Company Secretary & Compliance Officer



Encl: a/a.

Date .....

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

**FOR THE HALF YEAR ENDED 31.03.2019**

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 LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or encashment of calls/allotment monies of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 31<sup>st</sup> March, 2019:

1. effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds;
2. issued share certificate(s) within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR  
DATED: 11.04.2019

FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES



  
CS VIKAS MEHTA  
PARTNER

CERTIFICATE OF PRACTICE NO.:12789