

October 13, 2020

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir(s),

With reference to the above-cited subject, please find attached Half-yearly Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on September 30, 2020.

You are requested to take the same on record.

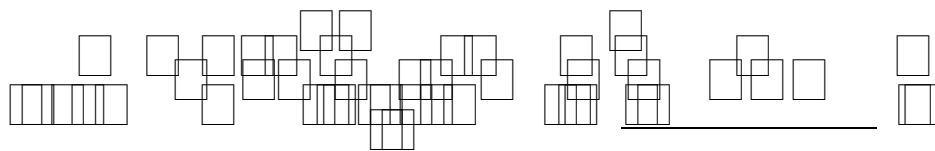
Yours sincerely,
For V.R. Woodart Limited


Juhi Nagpal

Company Secretary & Compliance Officer
M. No.:A60603



Encl: As above



[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, V R Woodart Ltd. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For V R Woodart Ltd.



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.10.08 09:49:40 +05:30
Reason: Compliance
Location: Mumbai



(AUTHORISED SIGNATORY)