

VINAYAK POLYCON International Ltd.

Regd. Office :
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29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830
Fax : 91-141-2378830

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E-mail : vikramb@bsnl.in
L25209RJ2009PLC030620

Factory :
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu • Ph. : 044-3740 6969

To,
The Manager,
Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P.J. Towers,
Dalal Street,
Mumbai-400 001

VPIL/BSEL/2018-19/11102018
Thursday, October 11, 2018

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,

Thanking You,
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 30.09.2018

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 endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 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 30th September, 2018:

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: 10.10.2018



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES


CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789