

October 17, 2020

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Ma'am,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from Practicing Company Secretary under the said Regulation, for the half year ended 30th September, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Sincerely,
For Vishal Fabrics Limited



Brijmohan Chiripal
Managing Director & CEO

Encl:as above

Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal- Ambli Rd,
Bopal, Ahmedabad • 380058, Gujarat. India.
Ph: +91 6359701763 | 6359701796

Registered Address :

Ranipur. Narol road, Ahmedabad • 382405,
Gujarat. India.

denim@chiripalgroup.com | info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN: LI 7110G J1985PLC008206

307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Vishal Fabrics Limited (“the Company”) maintained by their Registrar and Share Transfer Agent Link Intime India Private Limited (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from April 1, 2020 to September 30, 2020 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 the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on September 30, 2020 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from April 1, 2020 to September 30, 2020, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)

DATE: October 16, 2020
PLACE: AHMEDABAD
UDIN: A026725B000975961



Jatin H. Kapadia
JATINBHAI HARISHBHAI KAPADIA
PROPRIETOR
COP: 12043