

# Calcom Vision Limited

CIN :- L92111DL1985PLC021095

# Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory: 1<sup>st</sup> & 2<sup>nd</sup> Site, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306  
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com  
Website : www.calcomindia.com

To,

April 20, 2021

The Manager (Department of Corporate Services)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Dear Sir,

**Sub: Certificate under Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31<sup>st</sup> March, 2021.  
Scrip Code: 517236**

We enclored herewith a Certificate dated April 19, 2021 issued by M/s Sandeep Kansal & Associates, Company Secretaries in Practice pursuant to Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CALCOM VISION LIMITED  
For Calcom Vision Ltd.



Anurag K. Singh

**CERTIFICATE UNDER REGULATION 40(9 & 10) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**



**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other Documents and Papers relating to M/s. Calcom Vision Limited (CIN:L92111DL1985PLC021095), having its Registered Office at C-41, Defence Colony, New Delhi-110024 maintained by M/s. Abhipra Capital Limited, having its Office at Ground Floor, Abhipra Complex, A-387, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi, pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9 & 10) of SEBI ( Listing Obligations and Disclosure Regulations) Regulations, 2015 with BSE and based on the information provided by the Company, I hereby certify that:

- a. There were no Transfer Deeds lodged during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- b. There were no cases of sub-division, consolidation, exchange of old certificates split, renewal, transmission, issue of duplicate certificate(s) received during the period under review.
- c. Any other information if applicable – Nil.

Date : 19-04-2021

Place : New Delhi

  
  
**SANDEEP KANSAL**  
**COMPANY SECRETARY**  
**CP. NO. 3472**

**UDIN: A014132C000129335**