

VYAPAR INDUSTRIES LIMITED

145, S.V. Road, Khar (West), Mumbai-400052

CIN: L65990MH1983PLC029875

23rd April, 2020

To,
BSE Limited,
Department of Corporate Services,
P.J. Tower, Dalal Street,
Mumbai - 400 001

Scrip no.: 506142

Sub: Clause 40(9) Certificate for the half year ended March 31, 2020

Dear Sir,

This is in regard to the captioned subject; we hereby submit the Certificate under Clause 40(9) for half year ended March 31, 2020.

Due to lockdown condition in Mumbai because of COVID-19 Virus, our office is also closed and we are working from home and due to this we are unable to give this disclosure neither on letter head nor signed.

We will arrange the disclosure duly signed, once the office is resumed.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **VYAPAR INDUSTRIES LIMITED**

Sd/-

(Anil Singla)

Company Secretary

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Dear Sir,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vyapar Industries Limited** maintained by **Bigshare Services Private Limited**, Registrars and Share Transfer Agents of the Company 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 October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **Vyapar Industries Limited** with **BSE Limited (BSE)**. Based on the information provided by the Company we hereby certify that the following comments are **not applicable** for the period from **1st October 2019 to 31st March 2020**:

- A. All the Share Certificates relating to the Share Transfer Deeds relating to the transfer deeds lodged prior to 31st March 2019 and re-lodged thereafter, received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of re-lodgment of each deed except those rejected on technical grounds.



UDIN: F006221B000172167

B. Share Certificates in respect of requests for duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within 30 days of lodgment

For Martinho Ferrao & Associates
Company Secretaries



A handwritten signature in blue ink, appearing to read "Martinho Ferrao", written over a vertical line.

Martinho Ferrao
Proprietor

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221B000172167

Place: Mumbai

Date: 22nd April 2020

UDIN: F006221B000172167