



Vallabh Poly Plast INTERNATIONAL LIMITED

CIN - L25209MH1994PLC081821
Regd. Off: A wing, 3rd Floor, Raheja Point 1,
Vakola Pipe Line, Santacruz (East) Mumbai- 400055
Tel No. - (022)3950 9900 Fax No. (022)3950 9934
Website - www.vppil.com Email id - vppil@yahoo.in

VPPIL/2019/

23rd October, 2019

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Tel No. 22721234/33
Fax no. 2272 2082/3132

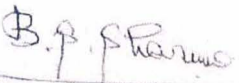
Dear Sir,

Sub.: Submission of Certificate of Compliance for the half year ended on 30th September, 2019 under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith, the certificate of Compliance for the half year ended on 30th September, 2019 issued by the Practicing Company Secretary under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge receipt and take the same on record.

Yours faithfully,
for Vallabh Poly-Plast International Ltd.


B.S. Sharma
Whole Time Director
(DIN - 00230202)

Enclosure as above



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VALLABH POLY-PLAST INTERNATIONAL LIMITED** maintained by **M/s. KARVY FINTECH PRIVATE LIMITED** (Formerly known as **KCPL Advisory Services Private Limited**), received pertaining 1 (One) transfer of equity shares of the company during the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **VALLABH POLY-PLAST INTERNATIONAL LIMITED** with BSE Limited and based on the delivered during half year ended on **30th September, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of 1 (One) Transfers received and it was Processed.
- B) Any other information, not applicable. **NIL**

For **A. CHATURVEDI & ASSOCIATES**
(Company Secretaries)

Anshuman Chaturvedi

Anshuman Chaturvedi
M. No. - 43219
C.P. No. - 15990



Date - 18th October, 2019
Place - Mumbai
UDIN - A043219A000114620