

Vegepro

Foods & Feeds Ltd.

Date: 11.04.2018

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Email ID: corp.relations@bseindia.com

Ref: BSE Scrip Code: 519140

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate signed by the Director of the Company and the authorized representative of M/s C B Management Services (P) Ltd., Registrar and Transfer Agent for the half year ended on 31.03.2018.

This is for your information and record
Thanking you,

Yours Faithfully,

For VEGEPRO FOODS AND FEEDS LIMITED
CIN: L15142UP1987PLC008717



Sanjay Rawka
Director



Encl: As above

OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED March 31, 2018

(Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7(3) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2018, all activities in relation to both, physical and electronic share transfer facility, are maintained by CB Management Services (P) Limited (SEBI Registration No.INRO00003324), the Registrar and Share Transfer Agents of the Company.

For: Vegepro Foods and Feeds Ltd.



Sanjay Rawka
Director

For CB Management Services (P) Ltd.



Sujit Sengupta
Compliance Officer

Place: Kolkata

Date: April 11, 2018