

# VINAYAK VANIJYA LIMITED

**Registered Office:** Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,  
**Website:** [www.vinayakvanijya.com](http://www.vinayakvanijya.com), **Phone:** 011 – 4367 5500, **Email Id:** [vvaniija1985@gmail.com](mailto:vvaniija1985@gmail.com)  
**CIN:** L52110DL1985PLC020109

**Date:** 22.04.2022

To,  
Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip code:** 512517

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith Certificate from Company Secretary in Practice for the financial year ended 31<sup>st</sup> March, 2022 in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

**For Vinayak Vanijya Limited**



**Mohd Shanawaz Shekh**  
**Company Secretary**



**OJHA & ASSOCIATES**

**Company Secretaries**

**473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**

**E-Mail: [cstanavojha@gmail.com](mailto:cstanavojha@gmail.com), Ph: +91-9198069316**

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**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vinayak Vanijya Limited** maintained by **RCMC Share Registry (P) Ltd.** pertaining to transfer of equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during the financial year ended on **31<sup>st</sup> March, 2022**.

The Company has delivered Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received for the financial year ended **31<sup>st</sup> March, 2022**, as entered in the Memorandum of Transfers have been issued within Thirty (30) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Ojha & Associates,  
Company Secretaries**

**Tanay  
Ojha** Digitally signed  
by Tanay Ojha  
Date: 2022.04.21  
14:33:54 +05'30'

**Tanay Ojha  
Company Secretary  
Memb. No. A29658  
C P No. 10790**

**Place: Kanpur  
Date: 21.04.2022**

**UDIN: A029658D000176827**