VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019, Website: <u>www.vinayakvanijya.com</u>, Phone: 011 – 4367 5500, Email Id:<u>vvanijya1985@gmail.com</u> CIN: L52110DL1985PLC020109

Date: 21/10/2020

To, Head- Listing Compliance **BSE Limited** PhirozeJeejeebhoy 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 half year ended on 30th September, 2020 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 w Delhi Anand Prakash

Director DIN: 06918487

Place: New Delhi



UDIN: A029658B001036983

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020**

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 period from 1st April, 2020 to 30th September, 2020 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 half year ended on 30th September, 2020:

Share Certificate(s) relating to the Share Transfer Form(s) received during the period 1st April, 2020 to 30th September, 2020, if any, 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**

by TANAY OJHA OJHA

Date: 2020.10.22 17:59:58 +05'30'

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

Place: Kanpur Date: 22-10-2020