

VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019, Website: www.vinayakvanijya.com
Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,

CIN: L52110DL1985PLC020109

Date: 05/04/2017

Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Dear Sir,


Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31st March, 2017 in compliance with the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Vinayak Vanijya Limited


Ankit Aggarwal
Whole Time Director
DIN: 00385982

Place: New Delhi



JAIN P & ASSOCIATES

(Erstwhile Jain P & Co.)

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph. +91-9599473294

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

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 October, 2016 to 31st March, 2017** 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 **31st March, 2017**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st October, 2016 to 31st March, 2017, if any** as entered in the Memorandum of Transfers have been issued within thirty 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 Jain P & Associates,
Company Secretaries**



Preeti

**(Preeti Jain)
Memb. No. 41759
C.O.P. No. 17079**

Date: 04.04.2017

Place: Noida