

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: 04.04.2017

To,
The Manager-Listing
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

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

Dear Sir/Madam,

This has reference to above subject, we confirm that **Vinayak Vanijya Limited** having CIN: **L52110DL1985PLC020109** has authorized **RCMC Share Registry Private Limited**, Share Transfer Agent registered with SEBI vide registration number INR000000429, for all activities in relation to both Physical and Electronic transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate is issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You.

Yours sincerely,

For RCMC share Registry Private Limited



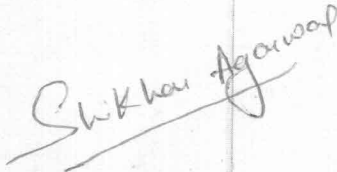
(Ravinder Dua)
Authorized Signatory



For Vinayak Vanijya Limited



Ankit Aggarwal
Whole Time Director & Compliance Officer
DIN: 00385982



(Company Secretary & Compliance officer)