Vijay Shanthi Builders Limited
20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E-mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN : L45201TN1992PLC021960

25th October 2017

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7(3) under SEBI (LODR) Regulations 2015 for half year ended 30.09.2017

With reference to the above mentioned subject, herewith we attach Compliance Certificate as per Regulation 7 (3) under SEBI (LODR) Regulations 2015 of the Company for the half year ended 30th September 2017.

We kindly request you to take the above on record and acknowledge receipt.

Thanking You,
Yours truly,

FOR VIJAY SHANTHI BUILDERS LIMITED

CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521

VIJAY SHANTHI BUILDERS LIMITED CHENNAI 600 018

CAMEO CORPORATE SERVICES LIMITED
'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Image Security Printers, Chennai Ph. : 044-2661 3011, 2661 4072

REF : CAM:2017
DATE:12/10/17

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for VIJAY SHANTHI BUILDERS LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

for VIJAY SHANTHI BUILDERS LIMITED .

B. Prem Prasad.
COMPLIANCE OFFICER