

VIKAS GRANARIES LIMITED

CIN : L15400HR1994PLC036433

Corporate Office : F - 88-89, Udyog Vihar

RIICO Industrial Area, Sri Ganganagar - 335002 (Raj.)

E-mail : office@vikasgranaries.in

web site : www.vikasgranaries.in

Telephone : 0154-2494319, FAX : 0154-2494361



October 10, 2017

To,

The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Ref: Vikas Granaries Limited (Scrip Code-531518)

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 2017

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith the Compliance Certificate from M/s Ravinder Gupta & Associates, Company Secretary for the half year ended as on September 30, 2017.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vikas Granaries Limited


for Vikas Granaries Limited

Praveen Bishnoi

Company Secretary

Company Secretary

Membership No.: A48331



RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To
The Board of Directors
Vikas Granaries Limited
Hisar Road
Siwani-127046
Haryana, India

Sub: - Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Vikas Granaries Limited having its registered office at Hisar Road, Siwani, Haryana, Delhi-127046, produced before us by their Registrar and Share Transfer agents M/s Link Intime India Private Limited (Formerly Intime Spectrum Registry Limited) 44, 2nd Floor, Community Center, Nariana Industrial Area, Phase-I, New Delhi - 110028 for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 30th September, 2017 delivered certificates with in the period stipulated under the listing regulation from the date of lodgment for transfer /transmission.

The Company has not received any securities for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

The Company shares are listed at Bombay Stock Exchange Limited.

For Ravinder Gupta & Associates

Ravinder Kumar Gupta
(Company Secretary)
C.P.-16890
FCS:-6590

(Note: A purple circular stamp is visible behind the signature, containing the text 'RAVINDER GUPTA & ASSOCIATES', 'CP No. 16890', 'Sri Ganganagar', and 'PRACTICING COMPANY SECRETARIES'. The stamp also features the 'RS' logo.)

Date: 10.10.2017
Place: Sri Ganganagar