



VCK CAPITAL MARKET SERVICES LIMITED

Dated: 28th April, 2017

To,

The Secretary

BSE Limited

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400 001

To,

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata-700001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2017

We being the Company Secretary of the Company and the Authorised Representative of the Registrars and Share Transfer Agents do hereby certify that the VCK Capital Market Services Ltd. having its Registered Office at 16, India Exchange Place 1st Floor, Room No- 19 Kolkata - 700001 has appointed C B Management Services Pvt.Ltd. as its Registrars and Share Transfer Agents having its Registered Office at P-22 Bondal Road. Kolkata -700019 for effecting transfer of shares etc. and is a SEBI Registered Category-I Registrars and Share Transfer Agents bearing Registration No. INR000003324.

Further, C B Management Pvt.Ltd. as a Registrars and Share Transfer Agents has properly conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of VCK Capital Market Services Ltd. during the period from 1st October, 2016 to 31st March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of VCK Capital Market Services Ltd.

For VCK Capital Market Services Ltd.

for VCK CAPITAL MARKET SERVICES LTD

Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer

For C B Management Services Pvt.Ltd.

Sujit Kumar Sengupta

Sujit Kumar Sengupta

Authorised Signatory



CIN : L67190WB1983PLC035658

Corporate Office : 23, Rustamjee Street, 2nd Floor, Ballygunge Phari, Behind Mukti World, Kolkata - 700 019, Phone : +91-033 - 4009 9999, Fax : +91-033 - 4009 9957

Registered Office : 16, India Exchange, 1st Floor, Room No. - 19, Kolkata - 700 001, Phone : +91-033 - 2231 1038 / 39

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