



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

12th April 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 31.03.2017**

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 31st March 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**





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

REF : CAM:2017
DATE:03/04/17

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.

COMPLIANCE OFFICER