



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2021-22/03042021

Saturday, April 3, 2021

Subject: Quarterly / Half Yearly reports to be submitted to BSE under the various regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Respected Sir / Madam,

Please find enclosed the following reports / details as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be furnished to BSE Limited:

1. Reconciliation of Share Capital Audit Report for reconciliation of total issued Capital, listed capital and capital held by depositories in Demat form.
2. Compliance Certificate with regard to transfer / Transmission of Shares as per Regulation 40(9).

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

Rashmi

Rashmi Agarwal
Company Secretary & Compliance Officer
Membership No.: 39114



Encl: a/a.

Date

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VINAYAK POLYCON INTERNATIONAL LIMITED** (hereinafter referred to as "the Company") as maintained by **MAS Services Ltd**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2021**.

Place: Jaipur

Date: April 02, 2021

UDIN: F009985C000010414



For V. M. & Associates
Company secretaries
(ICSI Unique Code P1984RJ039200)

Vikas Mehta
CS Vikas Mehta
Partner

Certificate of Practice No.:12789