

# Vegepro

**Foods & Feeds Ltd.**

Date: 17<sup>th</sup> October, 2018

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Ref: BSE Scrip Code: 519140

Sub: Compliance Certificate as per Regulation 40(9) SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for Half Year ended on 30<sup>th</sup> September, 2018

Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a Certificate dated 17<sup>th</sup> October, 2018 from Mrs. Manjula Poddar, a Practicing Company Secretary, on the basis of information and records furnished by our M/s C B Management Services (P) Ltd Registrars and Transfer Agents, for the half year ended 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

This is for your information and record

Thanking you,

Yours Faithfully

For VEGEPRO FOODS AND FEEDS LIMITED

CIN: L15142UP1987PLC008717

  
Sanjay Rawka  
Director



Date: 25<sup>th</sup> April, 2018

*'White House', 119, Park Street, 'A' Block, 4<sup>th</sup> Floor, Kolkata- 700016. Phone : (033) 2229-3340/42/43/44, 3090-2362/1678. Fax: (091-33)-2249-5009*

*5<sup>th</sup> Floor, Chandralek Complex, 26/72, Birlana Road, Kanpur - 208001, Ph : (0512) 315595, 369853, Fax: (0512) 318411  
Regl. Office & Works : A/2, Kahiya Industrial Estate, Kahi Road, Oran - 285 001, Dist.-Jaloun (U.P), Ph : (05162) 8861/4, Fax : (05162) 88634*

MERCANTILE BUILDING  
9, LAL BAZAR STREET,  
BLOCK -B, ROOM NO. 3084  
3<sup>RD</sup> FLOOR  
KOLKATA 700001  
E mail: [csmanjulapoddar@gmail.com](mailto:csmanjulapoddar@gmail.com)  
Mobile No. 9831004461

*Manjula Poddar*  
Company Secretary

**CERTIFICATE UNDER CLAUSE 40 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

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I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s VEGEPRO FOODS & FEEDS LIMITED (hereinafter referred to as 'the Company') maintained by M/ CB MANAGEMENT SERVICES PRIVATE LIMITED, pertaining to transfer of Equity Shares of the company for the period from 01/04/2018 to 30/09/2018 for the purpose of issuing a Certificate as per sub-clause (9) of Clause 40 of the Listing Agreement entered into by M/s VEGEPRO FOODS & FEEDS LIMITED with Bombay Stock Exchange Limited, Uttar Pradesh Stock Exchange and Delhi Stock Exchange and basing on the information provided by the Company and hereby certify

- a. The Company has delivered during the half year ended on 30<sup>th</sup> September, 2018 certificate of shares issued after registration of transfer within one month of the date of lodgement of transfer.
- b. The Company has not received any share certificate for sub-division, consolidation, renewal, exchange or endorsement of call / allotment money during the half year ended on 30<sup>th</sup> September, 2018.

PLACE : KOLKATA

DATED : 17<sup>th</sup> October, 2018



Signature : *Manjula Poddar*

Name of the : MANJULA PODDAR  
Company Secretary

C.P.No : 11252