VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai - 400007 CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: mumbai.vcudata@gmail.com
Website: www.vcupack.in

22nd October, 2020

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code - 536672

Sub.: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 01st April, 2020 to 30th September, 2020 received from Practicing Company Secretary VKM & Associates.

We request you to kindly take the same on record.

MUNBAL

Thanking You,

Yours faithfully,

For VCU Data Management Limited

(Vijendra Vaishya)

V. R. Voichyo

Company Secretary & Compliance Officer

Encl: a/a

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S PARESH D PANDYA B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind
Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267
Fax: 2207 7542 Mob.: 93229 77388
E-mail: vkmassociales@yahoo.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. VCU Data Management Limited having Registered Office at 301, Rajdeep Building, 3rd Floor, Tara Temple Lane, Lamington Road, Mumbai – 400007 maintained by M/s. Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1stApril, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during half year ended on 30th SEPTEMBER, 2020:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from 1stApril, 2020 to 30th September, 2020.

For VKM & ASSOCIATES Company Secretaries

(Vijay Kumar Mishra) Partner C.P.No.4279

UDIN: F005023B001027761

Place: Mumbai Date: 22/10/2020