VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area, Sriganganagar-335002 (Rajasthan)

CIN: L14100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)



October 08th, 2020

To,
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Ref: Vikas Proppant & Granite Limited

Scrip Code: 531518

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to subject mentioned above, we are enclosing herewith confirmation certificate received from our Share Transfer Agent (STA) i.e. Link Intime India Pvt. Ltd. for the half year ended 30th September 2020.

You are requested to take note of the above & oblige.

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Thanking you,

For Vikas Proppant & Granite Limited

Kas

Kamini Jindal

Director

DIN:- 05268741

Address: - 123, Vinoba Bastell

Sri Ganganagar-335001

Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361 Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 : 011-41410591

Fax

E-mail : delhi@linkintime.co.in

Date:05.10.2020

The Company Secretary Vikas Proppant & Granite Limited B-86/87 Udyog Vihar, RIICO Industrial Area, Sri Ganga Nagar 335001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory