



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

26<sup>th</sup> October, 2020

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)**

**Sub: Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended 30<sup>th</sup> September 2020.**

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended on **30<sup>th</sup> September, 2020.**

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

**For Viaan Industries Limited**

**DARSHIT INDRAVADAN SHAH**  
**Director & CFO**  
**DIN: 06614591**



SANTOSHKUMAR KAMLESHCHANDRA PANDEY  
Practicing Company Secretary  
ACS No: 8546/ COP No: 5484  
Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd,  
Ghodbunder Road, Chitalsar, Manpada, Thane – 400610  
Maharashtra  
Mob: +91 9821051427, E-mail: [pandeyk2004@yahoo.co.in](mailto:pandeyk2004@yahoo.co.in)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Viaan Industries Limited** maintained by **Purva Shareregistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s. Viaan Industries Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended **30<sup>th</sup> September, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. – **Not Applicable as there were no request received during the said period.**



Santoshkumar Pandey  
Practicing Company Secretary  
ACS No: 8546  
COP NO: 5484  
Place: Mumbai  
Date: 26-10-2020  
ICSI UDIN: A008546B001060828