

20<sup>th</sup> May 2020

To,  
The Bombay Stock Exchange Ltd.  
Listing Department  
25<sup>th</sup> Floor,  
P. J. Tower, Dalal Street,  
Mumbai - 400 023

Dear Sir,

Sub: - Certificate Pursuant To Regulation 40 (9) Of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 For The Half Year Ended 31/03/2020  
Ref: Scrip Code No. 530401

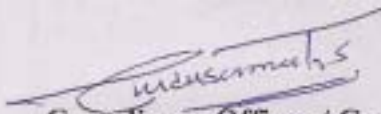
With reference to subject matter herewith submit the following certificate/documents pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this respect please find attached herewith the following documents:

**Certificate under regulation 40(9) For the Half year Ended 31<sup>st</sup> March 2020**

In view of our above stated submission kindly do the needful.

Thanking you

Yours truly,  
For, Vinyoflex Limited.



Compliance Officer / Company Secretary  
(CS Hetal Lodhiya)  
M.No. A46684

Enclosures: AS Above



ISO 9001



QMO1

**VINYOFLEX LIMITED**

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT-360 002, INDIA. PHONE : 0281 - 2468345 / 2468776 / 2468328 FAX : 91-281-2468839

WORKS : SURVEY No. 241, N.H.8-B, NEAR G.E.B. SUB STATION, SHAPAR-360 002, TAL. KOTDA SANGANI DIST.: RAJKOT. PH. : 02827 - 252766, 252788

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CIN : L26200GJ1663PLG019630



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AGREEMENT FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2020**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. VINYOFLEX LIMITED maintained by M/s MCS SHARE TRANSFER AGENT LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by Vinyoflex Limited and based on the information provided by the Company hereby certify that the company has delivered during the half year ended on 31<sup>st</sup> March 2020.

A) Share Certificate relating to the share transfer forms received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 as entered in the Memorandum of transfers have been issued within the days prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the respective date of lodgment of each form those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of certificates by sub - division, consolidation, renewal, exchange or endorsement of call/allotment monies have been issued within the days prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each d a d and those rejected on technical grounds: N A as no such events has occurred.

Date: 20<sup>th</sup> May 2020  
Place: Junagadh

  
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CS. CHETAN D. SHAH  
Company Secretary  
Mem No F5131  
CP No, 3930

UDIN: F005131B000261486