



# Vegetable Products Limited

Date: 12.04.2021

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Sub: Submission of disclosure pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,  
For Vegetable Products Limited

*Tanmoy Mondal*

Tanmoy Mondal  
Managing Director  
DIN: 06391885



Encl: as above

**Registered Office :**

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001  
Website : [www.vegetableindia.com](http://www.vegetableindia.com), E-mail : [vpl1953@yahoo.com](mailto:vpl1953@yahoo.com)  
Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090

**PRAMOD AGARWAL & CO.**  
**Practising Company Secretaries**

**BAGRI MARKET,**  
**71, CANNING STREET**  
**R.NO.C- 459 4<sup>TH</sup> FL.**  
**KOLKATA-700001**  
**PH.NO.033-4005-2098**

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

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I have examined Registers, files and other documents relating to ***M/S VEGETABLE PRODUCTS LTD*** maintained by ***M/S ABS CONSULTANT PVT. LTD.*** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> Oct, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, ***M/S VEGETABLE PRODUCTS LTD*** with Stock Exchange and based on the information provided by the Company, I hereby certify that the during half year ended on **31<sup>st</sup> March, 2021** :

A) No share certificates in respect of requests for transfer / transmission were lodged to the company / registrar.

B) No share certificates in respect of requests for Consolidation \ Split \ exchange of duplicate and split certificates lodged to the company /registrar.

Place : Kolkata  
Date : 10.04.2021

For Pramod Agarwal & Co.  
Company Secretaries

(CS. Pramod Agarwal)  
Proprietor  
M. NO. FCS5895  
Udin : F005895C000049103