

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:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref.: Scrip Code No. 530401.**

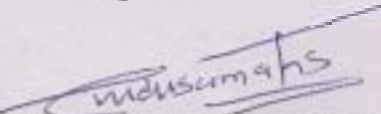
With reference to subject matter herewith submit the following certificate/documents pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this respect please find attached herewith the following documents:

**Certificate under regulation 7(3) 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.

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



ISO 9001



QM011

**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, 252768

E-MAIL : info@vinyoflex.com / inquiry@vinyoflex.com • WEBSITE : http://www.vinyoflex.com

CIN : L25200GJ1993PLC019830

**ISIN: INE526H01011**  
**Scrip Code: 530401**

## **Compliance Certificate**

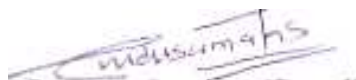
**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the VINYOFLEX LIMITED having its Registered Office at 307 SILVER CHAMBER, TAGORE ROAD, RAJKOT 360001 has appointed MCS Share Transfer Agent Limited as its Share Transfer Agents (STA) having its Place of activities at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing SEBI Registration No. INR000004108

Further, MCS Share Transfer Agent Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of VINYOFLEX LIMITED during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of VINYOFLEX LIMITED

**For VINYOFLEX LIMITED**



**(CS. Hetal T. Lodhiya)**  
**Compliance Officer / Company Secretary**  
**M.No. ACS: 46684**

**Place: Rajkot**  
**Date: 20.05.2020**