

Vegepro

Foods & Feeds Ltd.

Date: 10th October, 2017

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Email ID: corp.relations@bseindia.com

Ref: BSE Scrip Code: 519140

Sub: Compliance Certificate as per Regulation 40(9) SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for Half Year ended on 30th September, 2017


Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a Certificate dated 10th October, 2017 from Mrs. Manjula Poddar, a Practicing Company Secretary, on the basis of information and records furnished by our M/s C B Management Services (P) Ltd Registrars and Transfer Agents, for the half year ended 01st April, 17 to 30th September, 2017.

This is for your information and record

Thanking you,

Yours Faithfully
For VEGEPRO FOODS AND FEEDS LIMITED
CIN: L15142UP1987PLC008717


Sanjay Rawka
Director



ARCANTILE BUILDING
, LAL BAZAR STREET,
BLOCK -B, ROOM NO. 3084
3RD FLOOR
KOLKATA 700001
E mail- csmanjulapoddar@gmail.com
Mobile No. 9831004461

Manjula Poddar
Company Secretary

CERTIFICATE UNDER CLAUSE 40 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s VEGEPRO FOODS & FEEDS LIMITED (hereinafter referred to as 'the Company') maintained by M/ CB MANAGEMENT SERVICES PRIVATE LIMITED, pertaining to transfer of Equity Shares of the company for the period from 01/04/2017 to 30/09/2017 for the purpose of issuing a Certificate as per sub-clause (9) of Clause 40 of the Listing Agreement entered into by M/s VEGEPRO FOODS & FEEDS LIMITED with Bombay Stock Exchange Limited, Uttar Pradesh Stock Exchange and Delhi Stock Exchange and basing on the information provided by the Company and hereby certify

- a. The Company has delivered during the half year ended on 30th September, 2017 certificate of shares issued after registration of transfer within one month of the date of lodgement of transfer.
- b. The Company has not received any share certificate for sub-division, consolidation, renewal, exchange or endorsement of call / allotment money during the half year ended on 30th September, 2017.

PLACE : KOLKATA

DATED : 10th October, 2017



Signature :

Manjula Poddar

Name of the : MANJULA PODDAR
Company Secretary

C.P.No : 11252