

Vegepro

Foods & Feeds Ltd.

Date: 25th April, 2018

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 31st March, 2018

Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a Certificate dated 25th April, 2018 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 October, 17 to 31st March, 2018.

This is for your information and record

Thanking you,

Yours Faithfully

For VEGEPRO FOODS AND FEEDS LIMITED

CIN: L15142UP1987PLC008717


Sanjay Rawka
Director



MERCANTILE BUILDING
9, 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 31ST MARCH, 2018

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 01/10/2017 to 31/03/2018 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 31st March, 2018 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 31st March, 2018.

PLACE : KOLKATA

DATED : 25th April, 2018

Signature : *Manjula Poddar*

Name of the : MANJULA PODDAR
Company Secretary

C.P.No : 11252

