**Calcom Vision Limited** 

CIN :- L92111DL1985PLC021095



Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306 Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769,E-mail : corp.compliance@calcomindia.com Website : www.calcomindia.com

To,

October 12, 2020

The Manager (Department of Corporate Services) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

Dear Sir,

Sub: Certificate under Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2020. Scrip Code: 517236

We encloed herewith a Certificate dated October 12, 2020 issued by M/s Sandeep Kansal & Associates, Company Secretaries in Practice pursuant to Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For CALCOM VISION LIMITED DELHI Aayushi Jindal Company Secretary & Compliance Officer

Encl.; as above

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

## CERTIFICATE UNDER REGULATION 40(9 & 10) OF SEBI (LISTING OBLIGATIONS AND DICLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, Limited Calcom Vision other Documents to M/s. relating and Papers (CIN:L92111DL1985PLC021095), having its Registered Office at C-41, Defence Colony, New Delhi-110024 maintained by M/s. Abhipra Capital Limited, having its Office at Ground Floor, Abhipra Complex, A-387, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi, pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9 & 10) of SEBI ( Listing Obligations and Disclosure Regulations) Regulations, 2015 with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during the half year ended 30th September, 2020:

- a. Share certificates relating to share transfers received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum to Transfers (MOT's) have been issued within Thirty days from the respective date of lodgment for transfer, sub-division, consolidation, exchange of old certificates split, renewal, transmission, issue of duplicate certificate(s) etc. (except those rejected on technical grounds).
- b. Any other information if applicable Nil.

SANDEEP KANSAL

Date : 12-10-2020 Place : New Delhi COMPANY SECRETARY CP. NO. 3472 UDIN: A014132B000919498