

VINAYAK P®LYC®H Internati@nal Ltd.

CIN No. L25209RJ2009PLC030520 E-mail: vinayak@vinayakpolycon.com

www.vinayakpolycon.com

No. 16, Pandur Village. PO. Kayarambedu, Viz Guduverichery, Distt. Kanchipuram-803 202, Tamii Nedu

Regd. Office 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 Ph.: 2377007, 2378830

UNIT II H-13-14, Heerawala Ind. Area, Kanota, Jaipur-303012 Rejesthen

To, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 (Maharashtra)

VPIL/BSEL/2021-22/02042021 Friday, 02 April 2021

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: 534639

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

> 20, Statio Rand Minter-SEEDING

For Vinayak Polycon International Limited

Rashmi Agarwal

Company Secretary & Compliance Officer

For Mas Services/Limited

Sharwan Mangla General Manager