



Vijay Shanthi Builders Limited

Old Door No. 8, New Door No. 21, First Avenue,
Indira Nagar, Adyar, Chennai - 600 020.

Phone: 044 4000 4600, Email: sales@vijayshanthibuilders.com

Web: www.vijayshanthibuilders.com

CIN: L45201TN1992PLC021960

22nd November 2019

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Regulation 40 – Certificate from Practising Company Secretary on Transfer of Shares for the year ended 30.09.2019 as per SEBI (LODR) Regulations 2015

Ref: 1. BSE scrip code: 523724
2. NSE scrip symbol: VIJSHAN

With reference to the above mentioned subject, herewith we enclose the Certificate received from Practising Company Secretary on Transfer of Shares for the year ended 30th September 2019 as per the Regulation 40 of SEBI (LODR) Regulations 2015.

We kindly request you to take the same on record and acknowledge receipt.

Thanking You,
Yours truly,

FOR VIJAY SHANTHI BUILDERS LIMITED

**CHANDAN KUMAR
MANAGING DIRECTOR
DIN:00262521**



R. MUTHU KRISHNAN B.Com., ACMA., F.C.S.
Practicing Company Secretary

New No. 33, (Old No. 17),
School View Road,
R.K. Nagar,
Chennai - 600 028.
E-mail : rmk64@hotmail.com
Ph : (O) 2461 4932
(R) 2493 7269

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI
LISTING OBLIGATION AND DISCLOSURE REGULATIONS 2015
(LODR)

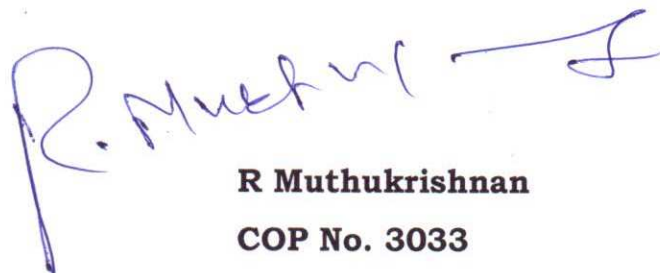
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.

Upon examination of records of **M/s. VIJAY SHANTHI BUILDERS LIMITED, Chennai (the company)** having its registered office at No.3, Vijay Complex, Blackers Road, Anna Salai, Chennai 600002 , maintained by its share Transfer Agent **M/s. Cameo Corporate Services Limited**, Subramaniam Buildings, 1 Club House Road, Chennai, as made available to me and based on the information and explanations furnished by the officers of the Company which were necessary in my opinion for certification and to the to the best of my information and knowledge, I hereby certify that the Company, in relation to Half year ended September 30 , 2019 delivered all the certificates pertaining to transfer /transmission within the period stipulated in the Regulation 40(9) of SEBI LODR 2015. There were no instance of any sub division, consolidation, renewal, exchange or endorsement of call money during the above said period.

Place: Chennai

Date : 21.11.2019

UDIN F006775A000282017



R Muthukrishnan
COP No. 3033