

Vegepro

Foods & Feeds Ltd.

Date: 09.10.2017

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate signed by the Director of the Company and the authorized representative of M/s C B Management Services (P) Ltd., Registrar and Transfer Agent for the half year ended on 30.9.2017.

This is for your information and record

Thanking you,

Yours Faithfully,
For VEGEPRO FOODS AND FEEDS LIMITED
CIN: L15142UP1987PLC008717



Sanjay Rawka
Director



Encl: As above

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30,, 2017

(Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7(3) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2017, all activities in relation to both, physical and electronic share transfer facility, are maintained by CB Management Services (P) Limited (SEBI Registration No.INRO00003324), the Registrar and Share Transfer Agents of the Company.

For: Vegepro Foods and Feeds Limited.
Ltd.



Sanjay Rawka
Director

For CB Management Services (P)



Alok Mukherjee

Compliance Officer

Place: Kolkata

Date: October 09, 2017