

Date: 21/10/2020

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S VIKRAM THERMO (INDIA) LIMITED (SCRIP CODE:530477)

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, VIKRAM THERMO (INDIA) LIMITED




MR. DHIRAJLAL PATEL
MANAGING DIRECTOR
(DIN:00044350)

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH B. SHAH

 **B.COM, LLB, FCS**

 **D/413, Shiromani Complex, Opp.
Oceanic Park, Nehru Nagar
Satellite Road, AHMEDABAD-380015**

 **anishshahcs@gmail.com**

 **OFFICE: 079-26740953
MOBILE : +91-997-890-9231**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. VIKRAM THERMO (INDIA) LIMITED** maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01ST APRIL, 2020 TO 30TH SEPTEMBER, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. VIKRAM THERMO (INDIA) LIMITED** with BSE limited and based on the information provided by the Company, Hereby certify that the Company has delivered during half year ended on **30TH SEPTEMBER, 2020**:

A) The company has not received any Transfer request relating to the Shares/Debentures during the period from **01ST APRIL, 2020 TO 30TH SEPTEMBER, 2020**. Therefore, there is no requirement to issue Share Certificate within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable- **NOT APPLICABLE**

DATE: 21/10/2020
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SHAH ANISH BABUBHAI
Digitally signed by
SHAH ANISH BABUBHAI
Date: 2020.10.21
17:39:31 +05'30'

MR. ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS 4713)
(UDIN: F004713B001020981)