

Vegepro**Foods & Feeds Ltd.**

Date: 10.10.2019

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 Company Secretary 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 30.9.2019.

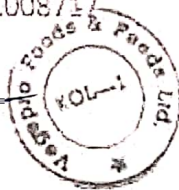
This is for your information and record

Thanking you,
Yours Faithfully,

For VEGEPRO FOODS AND FEEDS LIMITED

CIN: L15142UP1987PLC008717

Akash
Aakash Khandelwal
(Company Secretary)



Encl: As above

Head Office: 119 Park Street, "A" Block, 4th Floor, Kolkata - 700 016. Phone: (033)2229-3340/42/43/44, 3090-2362 / 1678, Fax: 091-33-2249-5009

5th Floor, Chamberlark Complex, 26/72, Birbaha Road, Kungur - 208001, Pb. (0512) 315595, 369853, Fax: (0512) 318411
Regd Office & Works: A/2, Rishiya Industrial Estate, Kalpi Road, Orsi - 285 001, Dist. Jabalpur (U.P.), Ph: (05162) 8861/4, Fax: (05162) 88634

OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

COMPLIANCE CERTIFICATE

For The Half Year Ended September 30, 2019

(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, 2019, 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 Ltd.



Aakansha
Aakansha khandelwal
Company Secretary

For CB Management Services (P) Ltd.

Sujit Sengupta

Compliance Officer

Place: Kolkata

Date: 10.10.2019