

**VIKAS PROPPANT & GRANITE LIMITED**

**Corporate Office:** F-88/89, Udhog Vihar, RIICO  
Industrial Area, Sriganganagar-335002 (Rajasthan)

**CIN:** L14100HR1994PLC036433

**Registered Office:** Hisar Road, Siwani - 127046 (Haryana)



October 12<sup>th</sup>, 2020

To,

The General Manager,  
Bombay Stock Exchange  
Corporate Relation Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

**Subject:** Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30<sup>th</sup>, 2020

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith the Compliance Certificate from M/s S Vivek & Associates, Company Secretary for the half year ended on September 30<sup>th</sup>, 2020.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vikas Proppant & Granite Limited

Praveen Bishnoi  
Company Secretary

Encl: As above





TO

The Board of Directors

Vikas Proppant & Granite Limited

Hisar Road

Siwani-127046(India)

**CERTIFICATE UNDER REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VIKAS PROPPANT & GRANITE LIMITED** having its registered office at Hisar road, Siwani, Haryana-127046, maintained by M/s Link Intime India Private Limited at New Delhi-110058, Registrar and Share Transfer agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and M/s Link Intime India Private Limited (R&TA of the Company), hereby certify that the Company has delivered during half year ended on **September 30<sup>th</sup>, 2020**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**, as entered in the Memorandum of Transfers, have been issued within stipulated time from respective date of lodgment of each deed. (Except those rejected on technical grounds).
- B) Share Certificate(s) in respect of request(s) for issue of duplicate/ split /consolidation and sub-division of equity share certificate(s) etc. during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**, have been issued within stipulated time as prescribed under listing regulations. (Except those rejected on technical grounds).

**For S Vivek & Associates**  
**Company Secretaries**



**Vivek Sharma**  
**CP No. 20906**  
**UDIN: A056155B000910943**

**Place: New Delhi**  
**Date: October 12, 2020**