

07TH October, 2023

To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

**SUB: Certificate under 74 (5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter and half year
ended on 30.09.2023**

Dear Sir/Madam,

Based on the confirmation received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record

Thanking You,

Yours faithfully

For, Vinyoflex Limited

VINODKUMAR KHIMJI
R KHIMJI
TILVA
Date: 2023.10.07
18:29:55 +05'30'

(VINODKUMAR KHIMJI TILVA)
Managing Director
DIN: 00275279

Enclosures: a/a



VINYOFLEX LIMITED

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/VINYO/CERT-74(5)/25/2023

Dt.03.10.2023.

The Company Secretary

Vinyoflex Ltd.

Rajkot.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30 , 2023 , were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory