



To,
The Bombay Stock Exchange Ltd.
Listing Department
25th Floor,
P. J. Tower, Dalal Street,
Mumbai - 400 023

22th April 2024

Ref.: Scrip Code No. 530401

Sub: - Compliance Certificate under Regulation 40 (9) Of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015

Dear Sir,

With reference to the above Subject matter we enclose herewith the certificate in terms of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 signed by M/s. **CHETAN D. SHAH.**, Practicing Company Secretaries, for the financial year ended March 31, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,

For, Vinyoflex Limited

(VINODKUMAR KHIMJI TILVA)
Managing Director
DIN: 00275279

Enclosures: As Above



ISO 9001



QM011

VINYOFLEX LIMITED

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT - 360 002. INDIA. PHONE : 0281 - 2468345 / 2468776 / 2468328 FAX : 91-281-2468839

WORKS : SURVEY No. 241, N.H. 8-B, NEAR G.E.B. SUB STATION, SHAPAR - 360 002, TAL : KOTDA SANGANI, DIST. : RAJKOT. PH. : 02827 - 252766, 252788

E-MAIL : info@vinyoflex.com / inquiry@vinyoflex.com - WEBSITE : http://www.vinyoflex.com

CIN : L25200GJ1993PLC019830



CS. Chetan Shah

B.B.A., F.C.S.

COMPANY SECRETARY

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. VINYOFLEX LIMITED** maintained by **M/s MCS SHARE TRANSFER AGENT LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by Vinyoflex Limited and based on the information provided by the Company hereby certify that the company has delivered during the Financial year ended on March 31, 2024.

A) Share Certificate relating to the share transfer forms received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of transfers have been issued within the days prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the respective date of lodgment of each form those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of certificates by sub - division, consolidation, renewal, exchange or endorsement of call/allotment monies have been issued within the days prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds: N.A. as no such events has occurred.

Date: 22TH April, 2024

Place: Junagadh




CS. CHETAN D. SHAH
Practicing Company Secretary
M. No FCS: F5131; C.P No. 3930
P.R. CERTIFICATE NO. : 4191/2023

UDIN: F005131F000209390

Correspondence Address :

1204, R. K. Prime, Nana Mava Circle, Near Silver Heights, 150 Ft. Ring Road, Rajkot-360 005.

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