



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2023-24/05012024
Friday, January 05, 2024

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants Regulations, 2018 for the quarter ended 31st December 2023.

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Respected Sir / Madam,

In pursuant to the provision of Regulations 74(5) of SEBI (Depositories and Participants Regulations 2018, we are hereby enclosing a copy of the certificate received from MAS Services Limited (Registrar and Share Transfer Agent) of the company for the quarter ended on December 31, 2023.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

SHIKHA Digitally signed by
SHIKHA NATANI
NATANI Date: 2024.01.05
17:30:15 +05'30'

Shikha Natani
Company Secretary & Compliance Officer
Membership No.: 45901

Encl: a/a.



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

**COMPANY SECRETARY
VINAYAK POLYCON INTERNATIONAL LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager