

Vakrangee Limited "Vakrangee Corporate House", Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri (East), Mumbai-400093, Maharashtra. W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100 F: +91 22 2850 2017 | CIN: L65990MH1990PLC056669

April 8, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
Corporate Relationship Department
National Stock Exchange Limited
Exchange plaza, Bandra Kurla complex,
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019.

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Vakrangee Limited are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent Securities and Exchange Board of India Registration No: INR000001385 and have been duly complied with.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For Vakrangee Limited

Mehul Raval

Company Secretary & Compliance Officer

(Mem. No.: A18300)

Bigshare Services Private Lim

Ashok Shetty Compliance Officer