



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)

VPII/BSEL/2024-25/09042024
Tuesday, 09 April 2024

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 534639

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith duly signed Compliance Certificate certifying compliance with the requirement of Regulation 7(2), for the year ended March 31,2024.

For Vinayak Polycon International Limited

SHIKHA Digitally signed by
SHIKHA NATANI
NATANI Date: 2024.04.09
16:49:58 +05'30'

Shikha Natani
Company Secretary & Compliance Officer
Membership No: -A45901

Date: 08/04/2024

TO

BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	VINAYAK POLYCON INTERNATIONAL LIMITED
ISIN	INE581M01016

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

<p>For Mas Services Limited</p>  <p>Sharwan Mangla General Manager</p>	<p>For VINAYAK POLYCON INTERNATIONAL LIMITED</p> <p>SHIKHA NATANI Digitally signed by SHIKHA NATANI Date: 2024.04.09 16:44:37 +05'30'</p> <p>SHIKHA NATANI (45901) COMPANY SECRETARY</p>
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