



To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

04th 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 No. 530401

Dear Sir/Madam,

Please find enclosed the Certificate for the Financial year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (De-materialisation & Re-materialisation) are maintained by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of Vinyoflex Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours truly,

For, Vinyoflex Limited.

(Rahul Khokhar)
Company Secretary & Compliance Officer

Enclosures.



VINYOFLEX LIMITED



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the Financial year ended March 31, 2024, all the activities in relation to both physical and electronic share transfer facility (De-materialisation & Re-materialisation) are maintained by MCS Share Transfer Agent Limited (SEBI Registration No. INR000004108), the Registrar and Share Transfer Agent of the Company.

For, Vinyoflex Limited.

For, MCS Share Transfer Agent Limited

(Rahul Khokhar)
Compliance Officer / Company Secretary


Authorised Signatory

