



Vimal Oil & Foods Ltd.

Vimal Group
ISO 22000: 2005 Certified Co.

Date: 29-10-2020

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
P J Tower
Dalal Street
Mumbai 400001

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra,
Mumbai 400051

SUB: SUBMISSION OF HALF YEARLY COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020, PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

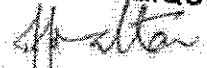
REF: SCRIP CODE - 519373; NSE SYMBOL – VIMALOIL

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from practicing company secretary for the half year ended on **30th September 2020**.

Kindly acknowledge receipt and a take note of the same.

Thanking you

**For VIMAL OIL & FOODS LTD
(UNDER LIQUIDATION)**


**MANOJ KHATTAR
LIQUIDATOR - AUTHORISED SIGNATORY
AUTHORISED SIGNATORY
07/48/2018-2019/12264**

MANOJ KHATTAR

Designation: LIQUIDATOR

Reg. No. IBBI/IPA-002/IP-N00748/2018-19/12264

Note: Submitted on the basis of Benpos for the quarter ended 31.03.2020

Enclosure: As Above



ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to #VIMAL OIL & FOODS LTD maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2020*.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 01st April, 2020 to 30th September, 2020* as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

#The Hon'ble National Company Law Tribunal, Ahmedabad vide order dated 19/12/2017 has admitted the reference for initiation of Corporate Insolvency Resolution Process (CIRP) under of the Insolvency and Bankruptcy Code, 2016 (IBC). According to said order, Mr. Abhay Manudhane, IRP has taken charge as IRP on December 19, 2017. And thereafter on January 22, 2018, Mr. Abhay Manudhane, IRP appointed as Resolution Professional by the Committee of Creditors. As per section 17 of the IBC, the powers of the Board of Directors stands suspended and such powers have vested with the RP appointed as above.

Further Hon'ble NCLT Ahmedabad has passed order for the initiation of liquidation process vide order dated 19.12.2019 and Mr. Manoj Khattar (Reg. No. IBBI/IPA-002/IP-N00748/2018-19/12264) was appointed as liquidator of the Company.



For Abhishek Chhajed & Associates,
Company Secretaries

Abhishek Chhajed
Proprietor

M. No. 40329 COP 15131
UDIN: A040329B001067388

Place: Ahmedabad
Date: 27.10.2020

*Note: This report is issued as per data provided by the company and RTA till date

129, Shri Mahavir Cloth Market, D.B. Road, Kankaria, Ahmedabad-22.

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