CIN No.: L51502DL2003PLC119052



May 27th, 2020

The Manager

Dept. of Corporate Services

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai — 400 001.

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulation, 2015

Ref: SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please find enclosed Certificate for the Second half of financial year ended on March 31, 2020 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s Cameo Corporate Services Limited (SEBI Registration No. INR000003753), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your Information and Records.

Thanking You,

For VARSONS A OHOMBBLES Thinited

Satender Jain

Whole Time Director



(Vaksons Automobiles Ltd.)
(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer: SUVs • MUVs • LCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonepat-131 001 (Haryana) INDIA Telefax: 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085 E-mail: vakson.force@gmail.com, Website: www.vaksonsautomobiles.in



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LODR7(3)/2020

Date: 21/04/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3)

of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for VAKSONS AUTOMOBILES LTD for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for VAKSONS AUTOMOBILES LTD

Kanthante Toyakoy

KANTHIMATHI JAYAKUMAR

CS ANKA AZANDAL COMPLIANCE OFFICER

ASST. MANAGER (Shares)

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com