



To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2024-25/10042024  
Wednesday, April 10, 2024

**Subject: Yearly reports to be submitted to BSE under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Vinayak Polycon International Limited, Scrip Code: 534639**

Respected Sir / Madam,

Please find enclosed the following report as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be furnished to BSE Limited:

1. Compliance Certificate with regard to transfer / Transmission of Shares as per Regulation 40(9).

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

**SHIKHA  
NATANI**

Digitally signed by  
SHIKHA NATANI  
Date: 2024.04.10  
15:11:08 +05'30'

Shikha Natani  
Company Secretary & Compliance Officer  
Membership No.: 45901

Encl: a/a.



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VINAYAK POLYCON INTERNATIONAL LIMITED** (hereinafter referred to as "the Company") as maintained by **MAS Services Ltd**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31<sup>st</sup> March, 2024**.

**Place: Jaipur**  
**Date: April 10, 2024**  
**UDIN: F011138F000072375**

**For V. M. & Associates**  
**Company secretaries**  
**(ICSI Unique Code P1984RJ039200)**  
**PR 5447 / 2024**



  
**CS Priyanka Agarwal**  
**Partner**

**Certificate of Practice No.:15021**