CIN No.: L51502DL2003PLC119052



October 29th, 2019

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

Please find enclosed Certificate for the first half of financial year ended on September 30, 2019, 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 Vaksons Automobiles Limited

Whole Time Director,

109

Director/Authoriseu J. S. Julyn

VAKSONS FORCE

(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



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/VAL/LODR7(3)/2019

Date 1 04/10/2019

HOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dean 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 M/S. VAKSONS AUTOMOBILES LTD.

Thanking you,

FOR CAMED CORPORATE SERVICES LTD. FOR VARYAKSONS AUTOMOBILES PVT. LTD. O yours faithfully,

Director/Authorised Signatory COMPLIANCE OFFICER

ASST. MANAGER (Shares)