

Hangar No. C-He/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai - 400 056. INDIA

Tel.: +91-22-6140 9200 / 201 Fax: +91-22-6140 9253 Email: globalhelicorp@gvhl.net www.globalhelicorp.com Corporate Identification No. (CIN): L62200DL1998PLC093225

Ref: -GVHL/REG-40(9)/BSE/0319/2019-20

Date: -23rd April, 2019

To,
The Assistant General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

Kind Attention: - The Assistant General Manager,

Designated Fax No. 22723121/1278/ 3354 22722037/39/41/61

Dear Sir,

Sub: - Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2019.

Please find the enclosed herewith Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half year ended 31st March, 2019.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni Company Secretary

ENCL: - AS ABOVE





Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396-191, Tele Fax: (0260) 2431655-9324545141,

Email: jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date-05.04.2019

To, The Board of Directors **Global Vectra Helicorp Limited** A-54, Kailash Colony, New Delhi - 110048

Dear Sir,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On the basis of record and other documents maintained by Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of Global Vectra Helicorp Limited for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Company with Stock Exchanges and we hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange etc. during the half year ended 31st March, 2019.

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007

Company Secretaries,

Partner

Place: Mumbai