

April 09, 2019

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Mayank Arora & Co., Company Secretaries for the half year ended March 31, 2019.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For Vakrangee Limited



Mehul Raval
Company Secretary
(Mem. No.: A18300)



MAYANK ARORA & Co.

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Company Secretaries

To,
The Board of Directors
VAKRANGEE LIMITED
Vakrangee Corporate House,
Plot No.93, Road No.16,
MIDC Marol, Andheri (E),
Mumbai - 400093

Tel.: +91 22 49735566
+91 22 66155006
Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vakrangee Limited** maintained by Bigshare Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2019:

- The Company had received requests relating to Share/Debenture Certificate(s) for the transfer of Shares/Debentures, Sub-division, Renewal, and Consolidation etc during the period as entered in the Memorandum of Transfers and the same has been issued within thirty days of the date of lodgment for transfers. As per the records made available to me, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from October 1, 2018 to March 31, 2019.

Thanking You,

For Mayank Arora & Co.
Company Secretaries



Mayank Arora
Proprietor

C.P. No.: 13609

M No. A33328



Date: 09.04.2019

Place: Mumbai