To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001


Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir/Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from ABS Consultants Private Limited, Registrar and Transfer Agent of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For Vegetable Products Limited

Tanmoy Mondal
Managing Director
DIN: 06391885

Encl: as above

Registered Office :
Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001
Website : www.vegetableindia.com, E-mail : vpl1953@yahoo.com
Tele. No.:+91 33 2231-5686 / 5687, CIN : L01122WB1953PLC021090
Dated: 15.10.2019

To
VEGETABLE PRODUCTS LTD
Subol Dutt Building
13, Brabourne Road,
6th Floor, Kolkata 700001

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2019

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/ depositories and as well as to all Stock Exchanges where the Shares of your company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.

Thanking you,

FOR ABS CONSULTANT PVT LTD.

[Signature]

AUTHORISED SIGNATORY