



*Vogue Textiles Ltd.*

**Regd. Office :**

A-206, Somdukt Chambers-I,  
5, Bhikaji Cama Place,  
New Delhi-110066 (INDIA)  
Tel. : 91-11-26101915, 26170298  
Fax : 91-11-26162587  
E-mail : info@voguetextiles.com  
CIN-L1810DL1992PLC049370

Date- 26.10.2017

The Manager (Corporate Services)  
BSE Ltd.  
P. J. Tower, 25<sup>th</sup> Floor  
Dalal Street, Mumbai-400001

**Sub. – Compliance Certificate under Clause 47 (c) for the half year ended 30<sup>th</sup> September 2017.**

Dear Sir/ Madam,

Pursuant to clause 47(c) of the Listing Agreement(s) with the Stock Exchange(s), we are enclosing herewith the compliance certificate issued by the practicing company secretary for the half year ended September 30, 2017.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For **Vogue Textiles Limited**

**Anil Dutt**  
(Managing Director)






**AIJAZ & ASSOCIATES**  
Practicing Company Secretaries

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Vogue Textiles Limited** maintained by **Alankit Assignment Limited** pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/s. Vogue Textiles Limited** with BSE and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2017.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: **26<sup>th</sup> October 2017**  
Place: **New Delhi**

M. Aijaz -   
Company Secretary in Practice -  
C.P. No. - 7040

