VATSA CORPORATIONS LIMITED

VATSA HOUSE, FORT MUMBAI-400 001 – INDIA
Registered Office: , : Vatsa House Janmabhoomi Marg Fort Mumbai 400 001
CIN No. U9999MH1987PLC042482
Email vatsa.corpo@gmail.com * Web site : www.vatsa.info

10th April,2017

The Listing Department, The Stock Exchange, Mumbai P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir.

Sub: Compliance Under Clause 47 (C) Of Listing Agreement.
Certificate from Practicing Company Secretary

Pursuant to the Listing agreement executed by the Company, we are forwarding herewith the certificate from practicing company secretary under clause 47 (c) of the Listing agreement for the six months period ended 31st March,2017

we have been regularly filing these compliances we also need the list of pending compliance / Listing Agreements.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours truly, For Vatsa Corporations Ltd

Authorised Signatory Encl :as above

Manoj kumar G. Sharma & Associates

22 Raj Shagun, Nandiadwala colony No.2 Malad (w)Mumbai - 400 064

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Vatsa Corporations Ltd* maintained by *Sharex Dynamic (India) P. Ltd* pertaining to transfer of equity shares of the company for the period from *(beginning date of the half year)* to *(end date of the half year)* for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, *Vatsa Corporations Ltd* with BSE and NSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March,2017,:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 30th September,2016 to 31st March,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.
- B) Any other information, if applicable.

Date:

05th April,2017

Place: Mumbai

Manoj kumar G. Sharma& Associates

Company SePraprietos.

Manojkumar Sharma

ACS No: 24393

CP. No.: 9198