



Vallabh Poly Plast INTERNATIONAL LIMITED

CIN - L25209MH1994PLC081821
Regd. Off : A wing, 3rd Floor, Raheja Point 1,
Vakola Pipe Line, Santacruz (East) Mumbai- 400055
Tel No. - (022)3950 9900 Fax No. (022)3950 9934
Website - www.vppil.com Email id - vppil@yahoo.in

VPPIL/2019/

10th October, 2019

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Tel No. 22721234/33
Fax no. 2272 2082/3132

Dear Sir,

**Re: Submission of Compliance Certificate under Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for
the half year ended 30th September, 2019**

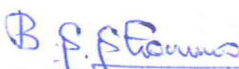
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agents, M/s. Karvy Fintech Private Limited (formerly known as KCPL Adviosry Services Private Limited), holding SEBI registration No. INR000000221 issued by Securities Exchange Board of India (SEBI), having its office at "Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gochibowli, Hyderabad - 500 0032, Telangana, India. Tel. No. - 040-6716 2222, 3321 1000, Fax No. 040 - 2342 0814, Email id - einward.ris@karvy.com.

A Compliance Certificate duly signed by the Whole Time Director of the Company and the authorised representative of our Registrar and Share Transfer Agents, M/s. Karvy Fintech Private Limited, is enclosed herewith for your records.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
for VALLABH POLY-PLAST INTERNATIONAL LTD.


B. S. SHARMA
WHOLE TIME DIRECTOR
DIN - 00230202



Encl : as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to VALLABH POLY PLAST INTERNATIONAL LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad

Date : 01/10/2019

For Vallabh Poly Plast International Ltd.

Director / Authorised Signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649