



Vogue Textiles Ltd.

Regd. Office :

A-206, Somdutt 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- 26.04.2018

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

Sub. – Compliance Certificate under Clause 47 (c) for the half year ended 31st March 2018.

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 March 31, 2018.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Vogue Textiles Limited**

Anil Dutt
(Managing Director)






CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH 2018

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 01.10.2017 to 31.03.2018 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 31st March 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2017 to 31st March 2018** 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: **26th April 2018**
Place: **New Delhi**

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

