

VARDHAMAN

Vardhaman Laboratories Limited

REGD. OFFICE : 1393, Peth.Bhag, High School Road, P.O.Box 184, SANGLI 416 416.
Tel: (0233) 2623886, 2623310 Fax: (0233) 2620467 E-mail : vll@vsnl.com
FACTORY : J-5, MIDC, Kupwad, SANGLI 416 436.

29th October, 2018

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref. :- Scrip Code 524796

Sub:- Submission of Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended 30th September, 2018

Dear Sir,


Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a copy of the Compliance Certificate for the Half Year ended 30th September, 2018 issued by M/s P H Sutariya & Associates, Company Secretaries, Mumbai.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For Vardhaman Laboratories Limited


SUNIL SHAH
Director
(DIN: 00321471)

Encl.:- As above.

P H SUTARIYA & ASSOCIATES COMPANY SECRETARIES

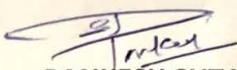
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vardhaman Laboratories Limited** maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and to the best of my knowledge, I hereby certify that;

- A) All share certificates relating to the Share Transfer Deeds received during the period from April 1st, 2018 to September 30, 2018 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All share certificates in respect of requests for duplicate, sub-division, consolidation, renewal, exchange have been issued within one month of lodgment.

For M/s. P H Sutariya & Associates



PANKESH SUTARIYA

Company Secretary

Proprietor

ACS No.36959; COP No. 13849



Place: Mumbai

Date: 29/10/2018

9920815955

pankeshsutariya@gmail.com

Head Office : D-23, Shanti Shopping Centre, Opp. Mira Road Rly. Station, Mira Road, (E) Thane - 401 107

Branch Office : 704, Sai Rath CHS., Kesar Kunj Bldg., Telli Galli Cross Road, Near Punjab Vihar Hotel, Andheri (E), Mumbai - 400 069