



Vijay Shanthi Builders Limited

Old Door No. 8, New Door No. 21, First Avenue,

Indira Nagar, Adyar, Chennai - 600 020.

Phone: 044 4000 4600, Email: sales@vijayshanthibuilders.com

Web: www.vijayshanthibuilders.com

CIN: L45201TN1992PLC021960

25th November 2018

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir / Madam,

**Sub: Compliance Certificate as per Regulation 7(3) under SEBI (LODR) Regulations 2015
for the half year ended 30.09.2018**

Ref: 1. BSE scrip code: 523724
2. NSE scrip symbol: VIJSHAN

With reference to the above mentioned subject, herewith we enclose the Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2018.

We kindly request you to take the same on record and acknowledge receipt.

Thanking You,
Yours truly,

FOR VIJAY SHANTHI BUILDERS LIMITED

**CHANDAN KUMAR
MANAGING DIRECTOR
DIN:00262521**



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM:2018
DATE:04/10/18

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for VIJAY SHANTHI BUILDERS LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.
LIMITED.


ASST.MANAGER (SHARES)

for VIJAY SHANTHI BUILDERS


COMPLIANCE OFFICER