

31st May, 2020

BSE Limited

Corporate Communication Department, Dalal Street, Fort Mumbai - 400001

BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029

Sub: <u>Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 31st March, 2020 duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR VISAGAR POLYTEX LTD

(Tilokchand Kothari) **Managing Director**

DIN: 00413627

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. India

Mob: +91 9773398470 +91 9324254455

Email: cs@mayankarora.co.in Website: www.mayankarora.co.in

To,
The Board of Directors
Visagar Polytex Limited
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai 400058

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

Dear Sir,

I have examined all records, registers, files and other documents relating to Visagar Polytex Limited maintained by Adroit Corporate Services Pvt Ltd., its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2020:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co. Company Secretaries

MAYANK Digitally signed by MAYANK ARORA Date: 2020.05.27 12:58:52 +05'30'

Mayank Arora Proprietor

C.P. No.: 13609 Date: 27/05/2020 M No. F13078 Place: Mumbai

UDIN number: F010378B000286148