

October 14, 2020

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.:** Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref.:** Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Mayank Arora & Co., Company Secretaries for the half year ended September 30, 2020.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Sd/-

**Mehul Raval**

**Company Secretary**

**(Mem. No.: A18300)**

# Mayank Arora & Co.

Company Secretaries

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

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+91 9324254455  
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Email: [cs@mayankarora.co.in](mailto:cs@mayankarora.co.in)  
Website: [www.mayankarora.co.in](http://www.mayankarora.co.in)

To,  
The Board of Directors  
**VAKRANGEE LIMITED**  
Vakrangee Corporate House,  
Plot No.93, Road No.16,  
MIDC Marol, Andheri (E),  
Mumbai - 400093

**Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020**

Dear Sir,

I have examined all records, registers, files and other documents relating to **Vakrangee Limited** maintained by **Bigshare Services Pvt. Ltd**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 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 September 30, 2020:

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

Thanking You,  
**For Mayank Arora & Co.**  
**Company Secretaries**



**Mayank Arora**  
**Proprietor**

**C.P. No.: 13609**  
**M No.: F13078**  
**UDIN: F010378B000942155**

**Date:** 14/10/2020  
**Place:** Mumbai