

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

27th April, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject : Submission of Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31/03/2019

Dear Sir/Madam,

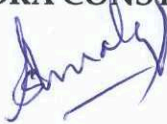
Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31 March, 2019 issued by Amruta Kothari & Associates, Practicing Company Secretary.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Managing Director



Enclosed: As above



AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

Name of The Company **Vora Constructions Limited**

CIN L45200MH1985PLC036089

Registered Office 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West) Mumbai-400053

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined all transfer deeds, Memorandum of transfer, Registers, Files and other documents relating to **Vora Constructions Limited** maintained by **PURVA SHAREGISTERY (I) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period 1st October 2018 to 31st March 2019 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligation & Disclosures Requirements) entered into by **Vora Constructions Limited** with BSE LIMITED based on the information provided by the Company and hereby certify that the Company half year ended on 31st March 2019.

- A.) 17 request were received by the Registrar and Share Transfer Agents of the Company for transfer and closed within 15 days.
- B.) No requests for sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies the share certificate for the period from 1st October 2018 to 31st March 2019.



AMRUTA KOTHARI

Practicing Company Secretary

COP: 9499

Membership No. 8399

AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.

Place: Mumbai
Date: 30.04.2019