

Date: 20.05.2020

To,
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai — 400001.

Scrip Code: 541735

Sub: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 31st March, 2020.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For, Vivanta Industries Limited

Parikh HA

Managing Director!

DIN:00027820

Encl. as above

CIN: L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

Phone: 079-26870953, email: business@vivantaindustries.com, web.: www.vivantaindustries.com
CIN: L74110GJ2013PLC075393

Date: 22.05.2020

To, BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 Script Code: 541735

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

This is to certify that all the activities in relation to Share Transfer facility in M/s. Vivanta Industries Limited are maintained by Registrar and Share Transfer Agent viz., Purva Sharegistry (India) Pvt. Ltd. having its registered office at Unit no. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400011. We confirm that Purva Sharegistry (India) Pvt. Ltd. Is duly registered with SEBI.

Further, pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015, Purva Sharegistry (India) Pvt. Ltd. are submitting the compliance certificate for half year ended on 31st March, 2020 i.e., for the period from 1st October, 2019 to 31st March, 2020.

Please take this Certificate on your record.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited

For, Purva Sharegistry (India) Registry

Authorised Signatory

Private Limited

Mrs. Radhika Vyas

Company Secretary and

Compliance Officer