

# VPM

## VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

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Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016  
Works : Plot No. 298/299, GIDC 2<sup>nd</sup> Phase, Industrial Area, VAPI, GUJARAT 396 195  
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : [vapipaper@gmail.com](mailto:vapipaper@gmail.com)  
Website : [www.vapienterprise.com](http://www.vapienterprise.com) CIN No. L21010MH1974PLC032457

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Date: 27th April, 2019

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jee Jeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

SUB: SUBMISSION OF THE CERTIFICATE UNDER CLAUSE 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) for the SECOND HALF OF YEAR from 1<sup>st</sup> October 2019 to 31st March 2019.

Dear Sir,

In accordance with guidelines and circular issued by Securities and Exchange Board of India, please find attached herewith copy of certificate under Clause 40(9) of the listing agreement as prepared by M/S VPP and Associates, Company Secretaries for the half yearly ended 31st March 2019.

You are requested to take the information on record and inform all concerned accordingly and acknowledge.

Thanking You,  
Yours' Faithfully,  
For Vapi Enterprise Limited  
(Formerly Vapi Paper Mills Ltd.)



Manoj R. Patel  
Managing Director



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) maintained by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) with BSE Ltd and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **March 31, 2019**:

- A) The Company received 2 requests for transfer of shares covering 350 Equity Shares. However, both the requests were processed after fifteen days from respective date of lodgment of each deed for transfer due to spurt in the volumes of Transfers and Demat requests due to change in the SEBI regulations. Also, there are no cases in which seller notice was issued.
- B) There was no request for transmission, split, issue of duplicate share certificate, subdivision, consolidation, renewal, exchange, endorsement, transposition, replacement and name change.



For VPP & Associates,  
Practicing Companies Secretaries

*Pooja Jain*

**Pooja Jain**  
**Partner**  
C.P. No: 9136  
FCS No: 8160

Date: April 26, 2019  
Place: Mumbai