



VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

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

22th April,2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: 502589

Dear Sirs,

SUB: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Pursuant to the requirement of Regulation 40(9) of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the Certificate for Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2021 to 31.03.2022.

Thanking You

Yours Faithfully,
For Vapi Enterprise Ltd.



W. Patel

MANOJ RAMANBHAI PATEL
Managing Director
DIN 00485197



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th 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 FINANCIAL YEAR ENDED 31ST MARCH 2022

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 **April 01, 2021 to March 31, 2022** 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 the year ended on **March 31, 2022:**

- A) There was no request for physical transfer of securities during the period from **April 01, 2021 to March 31, 2022.**
- B) There were no requests for transmission, duplicate, sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from **April 01, 2021 to March 31, 2022.**

For **VPP & Associates,**
Practicing Companies Secretaries

Pooja
Mayank Jain

Digitally signed by
Pooja Mayank Jain
Date: 2022.04.21
16:59:36 +05'30'

Pooja M. Jain
Partner

C.P. No: **9136**; FCS No: **8160**
UDIN **F008160D000178495**

Date: April 21, 2022
Place: Mumbai