

VIL/SEC/BSE/1 Wednesday, April 05, 2023

THE MANAGER
DEPARTMENT OF INVESTOR SERVICES
THE BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations, 2015

Dear Sir,

In terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that all activities in relation to both physical and electronic share transfer facility are maintained by Share Transfer Agent registered with the Board, and find enclosed herewith a certified true of compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the authorized representative of Registrar & Share Transfer Agent for the period starting from 01/04/2022 to 31/03/2023.

The above is for your information and record purposes.

We hope that you will find the above in order. You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, FOR VINTRON INFORMATICS LIMITED

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(JUHI SEN)
Company Secretary-cum Compliance Officer
M. No.67538

Encl.: as stated above

CC TO:

THE MANAGER, LISTING DEPARTMENT THE DELHI STOCK EXCHANGE LIMITED DSE HOUSE, 3/1 ASAF ALI ROAD NEW DELHI-110 002

THE GENERAL MANAGER, LISTING DEPARTMENT THE CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE CALCUTTA-700001

Vintron Informatics Limited

Website: www.vintroninformatics.com GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: VINTRON INFORMATICS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. VINTRON INFORMATICS LIMITED having CIN: L72100DL1991PLC045276 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vijay Kumar

Authorized Signatory

For Skyline Financial Services Pvt. Limited

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Of Registrar & Share Transfer Agent

Signature of Company Secretary /

For VINTRON INFORMATICS LIMITED

New Delhi

Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com