

## **VXL Instruments Limited**

No.1783, Sector 1, Phoenix House, 19<sup>th</sup>Main, HSR Layout, Bengaluru-560 102 Website: www.vxl.net E-mail: cfo@vxl.net CIN: L85110 MH1986 PLC 272426



Ref: VXL/BSE/2020-21 Date: 19.05.2020

Department of Corporate Services (Listing) BSE Limited 25th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Dear Sirs,

Sub: Certificate for the half year ended  $31^{st}$  March 2020 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref.: Script code: 517399 and ISIN: INE756A01019

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are hereby submitting the Certificate for the half year ended 31<sup>st</sup> March 2020 obtained from the Company Secretary in Whole time practice.

Kindly take the same on record and treat this as compliance under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully For VXL Instruments Limited

Sd/-Shipra Vyas Company Secretary and Compliance Officer

Encl.: As above



#### V Shivprakash

### Company Secretary

29/2, G K Manor, Nehru Circle, Seshadripuram, Bangalore - 560020

#### CERTIFICATE

# IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of VXL Instruments Limited, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Big Share Services Private Limited, Mumbai, for the period from 01.10.2019 to 31.03.2020 for the purpose of rendering certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

07.05.2020 Bangalore V SHIVAPRAKASH

CP No 7123

UDIN: A007488B000211945