

**VIL/SEC/BSE/03**

April 15, 2024

The Manager  
Department of Corporate Services  
**BSE Limited**  
Floor-25, Phiroze JeeJeeBhoy Tower,  
Dalal Street, Fort, Mumbai 400001

**Script Code: 517393**

**Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended March 31, 2024.**

**Dear Sir/ Madam,**

Pursuant to Regulation 40(10) of SEBI Listing Regulations, we hereby submit the certificate from Practicing Company Secretary as required under Regulation 40 (9) of SEBI Listing Regulations for the financial year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

**Ashish**  
**Company Secretary**  
**& Compliance Officer**  
**Membership No.: 72043**

**Vintron Informatics Limited**

**CC TO:**

1. The General Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Calcutta 700001



# Mahesh Gupta & Company

## Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092  
Phone : 011-490503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

### CERTIFICATE

#### FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2024

I have examined all Share Transfer/Transmission Documents, Memorandum of Transfers, Registers, files and other documents relating to **M/S. VINTRON INFORMATICS LIMITED** having its Registered Office at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 maintained by Skyline Financial Services Private Limited, New Delhi (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer or transmission or transposition of Equity Shares of the Company for the year from **1<sup>st</sup> day of April, 2023 to 31<sup>st</sup> day of March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> day of March, 2024**;

- A) Share Certificate(s)/ Letter of Confirmation relating to the Share Transmission received during year from **1<sup>st</sup> day of April, 2023 to 31<sup>st</sup> day of March, 2024** as entered in the Register and records has/have been issued within stipulated time from respective date(s) of lodgment. **However, there is no transfer received during the period.**
- B) Share Certificate(s)/ Letter of Confirmation in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year as mentioned herein above have been issued, **if any**, within stipulated time as prescribed under aforesaid regulations.

FOR MAHESH GUPTA & COMPANY  
Company Secretaries



MAHESH KUMAR GUPTA  
PROPRIETOR

FCS: 2870, CP: 1999

UDIN: F002870F000129471

Place: Delhi  
Date: 15.04.2024