

October 18, 2019

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Mayank Arora & Co., Company Secretaries for the half year ended September 30, 2019.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Mehul

Mehul Raval
Company Secretary
(Mem. No.: A18300)



MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai – 400 002
India

Tel. : +91 22 49735566
+91 22 66155006

Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

To,

The Board of Directors

VAKRANGEE LIMITED

Vakrangee Corporate House,

Plot No.93, Road No.16,

MIDC Marol, Andheri (E),

Mumbai - 400093

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019

Dear Sir,

I have examined all records, registers, files and other documents relating to **Vakrangee Limited** maintained by Bigshare Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2019:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co.

Company Secretaries


Mayank Arora
Proprietor

C.P. No.: 13609

M No. F13078

UDIN number F010378A000116000



Date: 18.10.2019

Place: Mumbai