

## Vaswani Industries Limited

POWER • SPONGE IRON • STEEL CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

9<sup>th</sup> April, 2019

BY LISTING PORTAL

National Stock Exchange of India Ltd, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Ltd., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir(s),

## SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019.

We are submitting herewith the Compliance certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2019.

Please upload the same on your official portal.

Yours Faithfully

For Vaswani Industries Limited

Ragini Shukla

Compliance Officer & Company Secretary

Regd. Office & Factory: Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Tel: 0771-4226000 4226067 / 68 / 69, Mob.: 09977403360/ 90, Fax: 0771-4226099, 4226066 E-mail: jhaji@vaswaniindustries.com saurabh@vaswaniindustries.com, store@vaswaniindustries.com, Website: www.vaswaniindustries.com



## Vaswani Industries Limited

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REF: VIL/SECRETARIAL/2019-20

Date: 06.04.2019

National Stock Exchange of India Ltd, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Ltd., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam.

REF: Stock Code: VASWANI / 533576

SUBJECT: COMPLIANCE CERTIFICATE - REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent in Category – 1 with the Securities Exchange Board of India vide Registration number: INR000004058.

Thanking You, We are

For Vaswani Industries Limited

Ragini Shukla

Compliance Officer & Company Secretary

For Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368

Authorized Signatory

Regd. Office & Factory: Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Tel: 0771-4226000 4226067 / 68 / 69, Mob.: 09977403360/ 90, Fax: 0771-4226099, 4226066 E-mail: jhaji@vaswaniindustries.com saurabh@vaswaniindustries.com, store@vaswaniindustries.com, Website: www.vaswaniindustries.com