

27th April, 2019

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Please find enclosed herewith the Compliance Certificate issued by Practising Company Secretary pursuant to Regulation 40(9) and 40(10) of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 in the prescribed format.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited

Radhika Vyas



Mrs. Radhika Vyas
Company Secretary and
Compliance Officer

CIN : U74110GJ2013PLC075393

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Vivanta Industries Limited** having its registered office at 403/TF, Sarthik- II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad- 380054, maintained by Accurate Securities and Registry Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Vivanta Industries Limited and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2019 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2018 to 31st March, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- b) has issued Share certificate(s) relating to the requests received for consolidation of share certificates during the said half year (from 1st October, 2018 to 31st March, 2019) within thirty days from the respective date of lodgment of request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Ahmedabad

Date: 27.04.2019

For, Ishit Vyas & Co.

Practising Company Secretary



Ishit Vyas

Membership No.: F7728

COP No.: 8112

