

26thOctober, 2020

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,

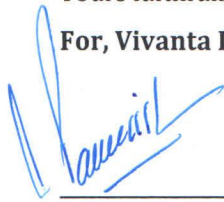
Please find enclosed herewith the Compliance Certificate issued by Practising Company Secretary pursuant to Regulation 40(9) and 40(10) of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020 in the prescribed format.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited



Parikh H.A.
Managing Director
DIN:00027820



CIN : L74110GJ2013PLC075393

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

TO WHOMSOEVER IT MAY CONCERN

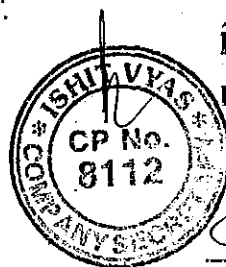
We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Vivanta Industries Limited** having its registered office at 403/TF, Sarthik- II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad- 380054, maintained by **Purva Shareregistry (India) Pvt. Ltd.**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1stApril, 2020 to 30thSeptember, 2020 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 and based on information provided by the Company/RTA, we hereby certify that:

- a) The Company / RTA has not received any request for transfer, sub - division, Consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under report;
- b) Any other information, if applicable: NIL

UDIN: F007728B001044082

Place: Ahmedabad

Date: 23.10.2020



For, Ishit Vyas & Co.

Practicing Company Secretary

Ishit Vyas

M. No.: F7728

C.O.P No.: 8112