

VTCL/BSE/ACSPL

Date: 4th October, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 504380 - ISIN: INE952M01019

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to 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 April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Vinaditya Trading Co. Limited

Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd




N.Surreash
Asst. General Manager

VINADITYA TRADING COMPANY LIMITED

Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West), Mumbai, Maharashtra, 400003, India. E-mail – info@aacs.in, CIN - L51900MH1981PLC024340

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

We being a Company Secretary of M/s Vinaditya Trading Co. Ltd ('the Company') and the Authorised Representative of Share Transfer Agent do hereby jointly certify that the M/s. Vinaditya Trading Co. Ltd having its registered office at Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West) Mumbai 400003, Maharashtra has appointed M/s Adroit Corporate Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, Maharashtra for affecting transfer of shares, etc. and is a SEBI Registered Category II Share Transfer Agent bearing registration number INR000002227.

Further M/s Adroit Corporate Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation in both physically and electronic share transfer facility of M/s Vinaditya Trading Co. Ltd during the period from April 01, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Vinaditya Trading Co. Ltd

For M/s Vinaditya Trading Co. Ltd



Ravikumar Bogham
Company Secretary & Compliance Officer
Membership No: A36684

Place: Mumbai

Date: 30th October 2019