VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

CIN: L51900MH1985PLC034965 Website: www.vishvprabhatrading.com Email: cosec@vishvprabhatrading.com

April 19, 2019

To,
The Manager,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Maharashtra

Sub: Certificate under Regulation 40 (9) of the SEBI {Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended March 31, 2019

Ref.: Scrip code-512064

We are enclosing herewith a copy of the Compliance Certificate in terms of Regulation 40 (9)of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 issued by a practicing Company Secretary for the half year ended on March 31, 2019 for your perusal and records.

For Vishvprabha Ventures Limited

(formerly known as Vishvprabha Trading Limited)

sd/-

Mitesh Thakkar Managing Director DIN:06480213

Place: Dombivali, Thane

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Mitesh Thakkar Managing Director DIN:06480213

Place: Dombivali, Thane

TRUSHA D SHAH

Practising Company Secretary

704, Prathamesh Pooja CHS, Kastur Park, Shimpoli, Borivali (w), Mumbai - 400092

trushahcs@gmail.com +91 9699289280

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Date: April 18, 2019

The Board of Directors,
M/S. VISHVPRABHA VENTURES LIMITED
Ground Floor, Avighna Heights,
Survey No. 45-4B,
Behind Sarvoday Park,
Nandivali Road,
Dombivili East 421201

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined documents for Share Transfer relating to M/s. Vishvprabha Ventures Limited maintained by M/s. Sharex Dynamic (India) Private Limited 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 a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

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Yours faithfully,

CS Trusha Shah

(Member no. A41022)

PRACTISING
COMPANY
SECRETARY
MEM: M41022

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