

VPM

VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
Works : Plot No. 298/299, GIDC 2nd Phase, Industrial Area, VAPI, GUJARAT 396 195
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www.vapienterprise.com CIN No. L21010MH1974PLC032457

Date: 24th October, 2019

Bombay Stock Exchange Limited
Listing Department
Phiroze Jee Jeebhoy Tower,
Dalal Street,
Mumbai- 400 001

SUB: SUBMISSION OF THE CERTIFICATE UNDER CLAUSE 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) for the FIRST HALF OF YEAR from 1st April 2019 to 30th September 2019.

Dear Sir,

In accordance with guidelines and circular issued by Securities and Exchange Board of India, please find attached herewith copy of certificate under Clause 40(9) of the listing agreement as prepared by M/S VPP and Associates, Company Secretaries for the half yearly ended 30th September 2019.

You are requested to take the information on record and inform all concerned accordingly and acknowledge.

Thanking You,
Yours' Faithfully,
For Vapi Enterprise Limited
(Formerly Vapi Paper Mills Ltd.)




Manoj R. Patel
Managing Director



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) maintained by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) with BSE Ltd and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **30th September 2019**:

- A) there was no request with respect to issue of share certificates for transfer, sub-division, consolidation, renewal, exchange and endorsement.
- B) there was no request with respect to transmission, transposition, issue of duplicate share certificate, split and name change.

For VPP & Associates,
Practicing Companies Secretaries

Pooja Jain
Partner

C.P. No: 9136

FCS No: 8160

UDIN : F008160A000153118



Date: 24th October 2019

Place: Mumbai