

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B.N. ROAD, LALBAGH, LUCKNOW-226001(U.P)

Date:- 29.05.2020

To,
The Compliance Officer
Listing Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India.

Scrip Code: 531696

Dear Sir,

Re: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Please find enclosed herewith a Certificate as required under Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the same on your record and oblige.

Yours faithfully,

For VSD Confin Limited



Santosh Kumar Gupta
Director.
DIN: 00710533

Enclosure: As Stated Above



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020

Tel: 011-40450193 to 197, Fax: 011-26812682, CIN: U74899DL1995PTC071324

To

May 28, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: VSD CONFIN LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. VSD CONFIN LIMITED** having **CIN: L70101UP1984PLC006445** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2019** to **31st March, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,
For Skyline Financial Services Private Limited



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

For **VSD CONFIN LIMITED**

Signature of Company Secretary /
Compliance Officer