

V.B. DESAI FINANCIAL SERVICES LIMITED

Registered Office: Cama Building, 1st Floor, 24/26, Dalal Street, Fort, Mumbai – 400 001 Tel: 022-40770777; email: info@vbdesai.com; website: www.vbdesai.com; CIN: L74120MH1985PLC037218

May 14, 2020

The Corporate Relations Department
The BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 511110

Sub: Certificate under clause 40 (9) of Listing Obligations and Disclosure Requirements for the half year ended 31st March 2020

With reference to the above, we enclose the certificate dated 14th May 2020 under clause 40 (9) of Listing Obligations and Disclosure Requirements issued by Mr. N. Hariharan, Practicing Company Secretary for the half year ended on 31st March 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For V.B. DESAI FINANCIAL SERVICES LIMITED
Sd/-
Kamlesh M. Gagavani
Company Secretary

The Board of Directors
V.B. Desai Financial Services Limited
Cama Building, 1st Floor
24/26, Dalal Street,
Fort, Mumbai – 400 001

CERTIFICATE FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **V.B. DESAI FINANCIAL SERVICES LIMITED** maintained by **PURVA SHAREGISTRY (I) PVT. LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October 2019** to **31st March 2020** for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Obligations and Disclosure Requirements as applicable to **V.B. DESAI FINANCIAL SERVICES LIMITED** with BSE and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2019** to **31st March 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable - Nil*


N. HARIHARAN
COMPANY SECRETARY
FCS 559 : CP : 7119

N. Hariharan & Company
(Proprietor: N. H. Iyer, B.A., (Spl.), AICWA., FCS.,)
Practising Company Secretary
FCS-559; CP No.: 7119

N. HARIHARAN
COMPANY SECRETARY
FCS 559 : CP 7119
Date : May 14, 2020
Place: Mumbai

UDIN generation

From: donotreply@icsi.edu (donotreply@icsi.edu)

To: hariharan41@yahoo.com

Date: Thursday, 14 May, 2020, 06:00 pm IST

UDIN GENERATED SUCCESSFULLY

Members hip Number	F559
UDIN Number	F000559B000240876
Name of the Comapn y	V B DESAI FINANCIAL SERVICES LTD
CIN Number	L74120MH1985PLC037218
Financial Year	2019-20
Docume nt Type(Cer tificates)	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
Docume nt Descripti on	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
Date of signing documen ts	14/05/2020

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