

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

20th October, 2020

To,
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 HALF YEAR ENDED from 01 st April 2020 to 30th September 2020

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 2020.

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
DIN 00485197



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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

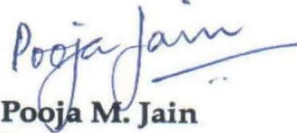
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) maintained by **M/s. Bigshare Services Pvt. Ltd.**, the Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) with the BSE Limited and based on the information provided by the Company and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **30th September, 2020**:

- A. As confirmed by the Registrar & Share Transfer Agent, during the period from 1st April, 2020 to 30th September, 2020, the Company received no request for Transfer of shares.
- B. Based on the information provided and confirmed by the Registrar and Share Transfer Agent, we hereby certify that during the period commencing from **1st April, 2020 to 30th September, 2020** there were no transactions relating to Transmission, Name deletions,



transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and no request for issue of duplicate share certificates.

**For VPP & Associates
Practicing Company Secretaries**



**Pooja M. Jain
Partner**

C. P. No. 9136

FCS No. 8160

UDIN F008160B001010656

Date: 20th October 2020

Place: Mumbai

Disclaimer: This Certificate is issued on the basis of the limited documents available and provided by the Company and its Registrar and Share transfer agent due to the COVID-19 lockdown. Post, the lockdown we shall undertake physical audit of the documents and in case of any variation in information submitted in this certificate, we will issue a revised certificate.

