

VIL/SEC/BSE/4
Friday, April 07, 2023

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
THE BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Subject: **REPORTS IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE PERIOD FROM 01-04-2022 TO 31-03-2023**

Dear Sir,

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the copy of Certificate dated 10.04.2023 issued by M/s. Mahesh Gupta & Company, Company Secretaries, New Delhi regarding compliance with the requirement of sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period starting from 01-04-2022 to 31-03-2023.

We hope that you will find the above in order. You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR VINTRON INFORMATICS LIMITED


(JUHI SEN)
Company Secretary-cum-Compliance Officer
M. No.67538



Encl.: as stated above

CC TO:

THE MANAGER, LISTING DEPARTMENT
THE DELHI STOCK EXCHANGE LIMITED
DSE HOUSE, 3/1 ASAF ALI ROAD
NEW DELHI-110 002

THE GENERAL MANAGER, LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Vintron Informatics Limited

Regd. Office & Work: D-88 Second Floor, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel.: 011-4412-6457

E-mail: vintroninformatics.01@gmail.com Akahay@vintron.co.in & Malvika@vintron.co.in,

Website: www.vintroninformatics.com GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CERTIFICATE

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. VINTRON INFORMATICS LIMITED** having its Registered Office at D-107 & 108, Okhla Industrial Area, Phase-I, New Delhi-110020 maintained by Skyline Financial Services Private Limited, New Delhi (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the year from **1st day of April, 2022 to 31st day of March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA, I hereby certify that the Company has delivered during the year ended on **31st day of March, 2023**.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the year from **1st day of April, 2022 to 31st day of March, 2023** as entered in the Memorandum of Transfers has/have been issued within stipulated time from respective date(s) of lodgment. However, there is no transfer received during the period.
- B) Share Certificate(s) in respect of request(s) for issue of ~~duplicate share certificate(s), sub division, consolidation, renewal,~~ transmission, transposition etc. as the case may be, during the year as mentioned herein above have been issued, **if any**, within stipulated time as prescribed under aforesaid regulations.

FOR MAHESH GUPTA & COMPANY
Company Secretaries



M. Gupta
MAHESH KUMAR GUPTA
PROPRIETOR

FCS: 2870; CP: 1999

Peer review certificate no: 727/2020

UDIN NO.: F002870E000044791

Place: Delhi

Date: 10th April, 2023