VIVANTA INDUSTRIES LIMITED

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054. Phone: 079-26870952, email: <u>business@vivantaindustries.com</u> , CIN: U74110GJ2013PLC075393

Date: 22.10.2019

To, The Secretary Bombay Stock Exchange Limited, P. J. Towers, 1st Floor, Dalal Street, New Trading Ring, Rotunda Building, Fort, Mumbai — 400001.

Scrip Code: 541735

Sub: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 30th September, 2019.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For, Vivanta Industries Limited

Parikh H.A. Managing Director DIN:00027820

Encl. as above

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22nd October, 2019

To, BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

This is to certify that all the activities in relation to Share Transfer facility in M/s. Vivanta Industries Limited are maintained by Registrar and Share Transfer Agent viz., Accurate Securities and Registry Private Limited having its registered office at 23, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad- 380015, Gujarat, India. We confirm that Accurate Securities and Registry Private Limited are duly registered with SEBI.

Further, pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015, Accurate Securities and Registry Private Limited are submitting the compliance certificate for half year ended on 30th September, 2019 i.e., for the period from 1st April, 2019 to 30th September, 2019.

Please take this Certificate on your record.

Thanking You,

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Yours faithfully,

For, Vivanta Industries Limited

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Mrs. Radhika Vyas Company Secretary and Compliance Officer





Authorise | Signatory