

## Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,  
Rasoolpura, Secunderabad - 500 003, INDIA.  
Tel : +91 40 6657 5454, 2790 3226  
Fax : +91 40 2790 8708  
Website : www.vantabio.com  
Email : info@vantabio.com  
CIN No. : L74999TG2016PLC109280

**April 16, 2019  
Secunderabad**

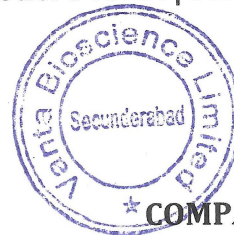
**To  
The Listing Department  
BSE Limited**

**Sub:** Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015  
for half year ended March 31, 2019

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed compliance certificate from Tapasvilal Deora & Associates, Practicing Company Secretaries, Hyderabad for the half year ended March 31, 2019.

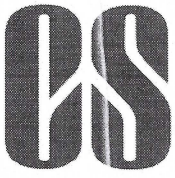
This is for your information and for dissemination to general public.

**for VANTA BIOSCIENCE LIMITED  
Scrip Code: 540729 | Scrip ID: VANTABIO**



*Zohel*

**ZOHEB SAYANI  
\* COMPANY SECRETARY**



**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**  
**for the half year ended March 31, 2019**

We have examined all the relevant books, registers, forms, documents and papers of **Vanta Bioscience Limited ("Company")** having its registered office at No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex, Rasoolpura, Secunderabad - 500 003, Telangana maintained by its Registrars and Share Transfer Agents, **Bigshare Services Private Limited ("RTA")** having its office at 306, Right Wing, 3rd Floor, Amrutha Ville, Somajiguda, Rajbhavan Road, Hyderabad - 500 082, Telangana pertaining to transfer of equity shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015.

Based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that there were no requests for physical transfers/ sub-division/ consolidation/ renewal/ exchange/ duplicate or endorsement of call/ allotment monies during the half year ended on March 31, 2019.

**Note:** The shareholders of the Company in their EGM held on September 29, 2018 approved preferential allotment of equity shares. Pursuant to the said approval and approvals from BSE Ltd, the Board of the Company in their meeting held on November 28, 2018 allotted 5,84,000 equity shares of Rs. 10/- each at a premium of Rs. 75/- each. The said shares were allotted in Demat mode only.

**for Tapasvilal Deora & Associates**  
***Practising Company Secretaries***



*Tapasvilal*

**Tapasvilal Deora**

M. No.: F9813

C.P. No.: 13087

April 16, 2019  
Hyderabad