

April 24, 2021

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31/03/2021.

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2021.

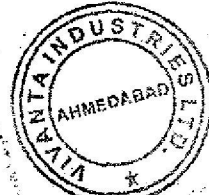
Thanking You,

**Yours faithfully,
For, Vivanta Industries Limited**

HEMANT
AMRISH PARIKH

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HEMANT AMRISH PARIKH
Date: 2021.04.24 15:12:19
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**Parikh H.A
Managing Director
DIN: 00027820**

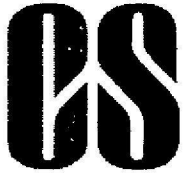


Encl: As above

CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54
www.vivantaindustries.com, Email: business@vivantaindustries.com



Ishit Vyas & Co.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Vivanta Industries Limited** having its registered office at 403/TF, Sarthik- II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad- 380054, maintained by **PurvaSharegistry (India) Pvt. Ltd.**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company/RTA, we hereby certify that:

- a) The Company / RTA has not received any request for transfer, sub -division, Consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under report;
- b) Any other information, if applicable: NIL.

UDIN: F007728C000172255

Place: Ahmedabad

Date: 24.04.2021

For, Ishit Vyas & Co.

Practicing Company Secretary

ISHIT PARIMAL
VYAS

Digitally signed by
ISHIT PARIMAL VYAS
Date: 2021.04.24
14:43:14 +05'30'



Ishit Vyas

M. No.: F7728

C.O.P No.: 8112