



VISAGAR
you dream, we create

22nd April, 2019

BSE Limited Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- INE370E01029
---	--

Sub: Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31st March, 2019** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR VISAGAR POLYTEX LIMITED

(Kanwarlal Rathi)
Director
DIN: 06441986



Encl.: A/a

VISAGAR POLYTEX LIMITED

MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566

+91 22 66155006

Email Id: cs@mayankarora.co.in

Website : www.mayankarora.co.in

To,

The Board of Directors

Visagar Polytex Limited

907/908, Dev Plaza, S. V. Road,

Opp. Andheri Fire Station,

Andheri (W), Mumbai-400058

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Visagar Polytex Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2019:

- The Company has received request relating to Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures, ~~Sub division, Renewal, and Consolidation~~ etc during the period as entered in the Memorandum of Transfers and the same has been issued within thirty days of the date of lodgment for transfers. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st October, 2018 to 31st March, 2019.

For Mayank Arora & Co.

Company Secretaries

Mayank Arora

Proprietor

C.P. No.: 13609

M No.A33328



Date: 20.04.2019

Place: Mumbai