

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B.N. ROAD, LALBAGH, LUCKNOW-226001(U.P)

Date:- 27.04.2021

To,
The Compliance Officer
Listing Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India.

Scrip Code: 531696

Dear Sir,

Re: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Please find enclosed herewith a Certificate as required under Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on your record and oblige.

Yours faithfully,

For VSD Confin Limited



Santosh Kumar Gupta
Director
DIN: 00710533

Enclosure: As Stated Above

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: VSD CONFIN LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. VSD CONFIN LIMITED** having **CIN: L70101UP1984PLC006445** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2020 to 31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

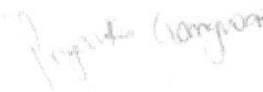
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **VSD CONFIN LIMITED**


Signature of Company Secretary /
Compliance Officer