

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

We being a Company Secretary of M/s Vinaditya Trading Co. Ltd ('the Company') and the Authorised Representative of Share Transfer Agent do hereby jointly certify that the M/s. Vinaditya Trading Co. Ltd having its registered office at 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai - 400001, Maharashtra has appointed M/s Adroit Corporate Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, Maharashtra for affecting transfer of shares, etc. and is a SEBI Registered Category II Share Transfer Agent bearing registration number INR000002227.

Further M/s Adroit Corporate Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation in both physically and electronic share transfer facility of M/s Vinaditya Trading Co. Ltd during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Vinaditya Trading Co. Ltd.

For M/s Vinaditya Trading Co. Ltd

for M/s Adroit Corporate Services Pvt. Ltd



Ravikumar Bogham
Company Secretary & Compliance Officer
Membership No: A36684

N. Surreash
Assistant General Manager

Place: Mumbai

Date: 30th April 2019

Place: Mumbai

Date: 30th April 2019