

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

27th April, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject : Submission of Half Yearly Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31/03/2019

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31 March, 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Managing Director



Enclosed: As above

VORA CONSTRUCTIONS LIMITED

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai – 400 053
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

ISIN: INE902L01016

BSE Script Code: 512215

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that **Vora Constructions Ltd.** having its Registered Office at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai – 400 053 has appointed **Purva Sharegistry (I) Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai-400011 for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112

Further, **Purva Sharegistry (I) Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility of **Vora Constructions Ltd.** during the period from October 01, 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 Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Vora Constructions Ltd.**

For VORA CONSTRUCTIONS LTD.

Authorized Signatory



For PURVA SHAREGISTRY (I) PVT. LTD.

Compliance Officer/Authorized Signatory

