

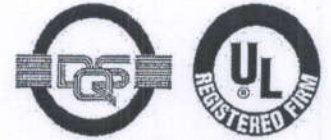


VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19th Main,
HSR Layout, Bengaluru-560 102

Website: www.vxl.net E-mail: cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

25.10.2019

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Certificate for the half year ended 30th September, 2019 as per Regulation 40(9) (10) of SEBI (LODR) Regulations, 2015:

With reference to the above subject, we hereby submit a Certificate obtained from Company Secretary in Whole time practice under Regulation 40(9) (10) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you,

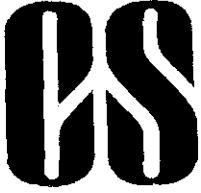
Yours faithfully,

For VXL Instruments Limited

Shipra Vyas

Company Secretary & Compliance Officer

Encl: As above.



V Shivprakash

Company Secretary

29/2, G K Manor, Nehru Circle, Seshadripuram, Bangalore – 560020

Mobile: 9844313020

CERTIFICATE

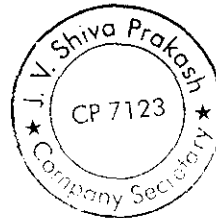
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of VXL Instruments Limited, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Big Services Private Limited, Mumbai, for the period from 01.04.2019 to 30.09.2019 for the purpose of rendering certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

25.10.2019
Bangalore



V SHIVPRAKASH
CP No 7123

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