

April 9, 2020

To, **National Stock Exchange of India Limited** Listing Department, Exchange Plaza, Bandra (E), Mumbai – 400 051

Ref Symbol: VASCONEQ

To, **BSE Limited** The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Ref: Scrip Code: 533156

Sub: Compliance Certificate- in terms of Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we attach herewith a certificate for the half year ended March 31, 2020 duly signed by Savita Jyoti Associates, Practising Company Secretary pursuant to provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this information on record.

Thanking you,

For Vascon Engineers Limited

Vibhuti Dani Company Secretary and Compliance Officer

Encl: As above

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14. Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

I have examined all relevant books, Registers, forms documents and papers of VASCON ENGINEERS LIMITED maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from October 1, 2019 to March 31, 2020 neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

(i) Transfer of Shares in physical form.

(ii) Issue of Duplicate share certificates / Split Share Certificates.

Date: 09/04/2020 Place: Hyderabad

> SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI CP No.1796 UDIN: F003738B000150038