



**VAPI ENTERPRISE LTD.**  
(Formerly known as VAPI PAPER MILLS LTD.)

---

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016  
Works : Plot No. 298/299, GIDC 2<sup>nd</sup> Phase, Industrial Area, VAPI, GUJARAT 396 195  
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : [vapipaper@gmail.com](mailto:vapipaper@gmail.com)  
Website : [www.vapienterprise.com](http://www.vapienterprise.com) CIN No. L21010MH1974PLC032457

25th April,2023

To,  
BSE Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Company Code: 502589

Dear Sirs,

**SUB: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**

Pursuant to the requirement of Regulation 40(9) of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the Certificate for Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2022 to 31.03.2023.

Thanking You

Yours Faithfully,  
**For Vapi Enterprise Ltd.**



**MANOJ RAMANBHAI PATEL**  
**Managing Director**  
**DIN 00485197**



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092  
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) maintained by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) with BSE Ltd and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during the year ended on **March 31, 2023**:

- A) There was no request for physical transfer of securities during the period from **April 01, 2022 to March 31, 2023**.
- B) As confirmed by the Registrar & Share Transfer Agent, during the period from **1st April, 2022 to 31st March, 2023**, the Company has processed One (1) request for name deletion representing 200 shares which were processed within stipulated time.
- C) There were no requests for transmission, duplicate, sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from **April 01, 2022 to March 31, 2023**.

For VPP & Associates,  
Practicing Companies Secretaries

**Pooja M. Jain**  
Partner  
C.P. No: 9136; FCS No: 8160  
Peer Review Certificate No.: 701/2020  
UDIN: F008160E000188670

**Date:** April 25, 2023  
**Place:** Mumbai