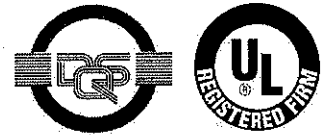




# VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> 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  
26.04.2019  
10008316 UM

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

Dear Sirs,

**Sub: Certificate for the half year ended 31<sup>st</sup> March, 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) and 40(10) of the SEBI (LODR) Regulations, 2015 for the half ended 31<sup>st</sup> March, 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

Kishan S Rao  
Chief Financial Officer

Encl: As above.



**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 Bigshare Services Private Limited, Mumbai, for the period from 01.10.2018 to 31.03.2019 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.

26.04.2019  
Bangalore



J V SHIVAPRAKASH  
CP No 7123