

VSD CONFIN LIMITED

REGD. OFF: 308 - A, 3RD FLOOR, SHALIMAR SQAURE, B. N. ROAD .LALBAGH, LUCKNOW - 226001 (U.P)

CIN :- L70101UP1984PLC006445

E-mail :- vsdconfin@gmail.com

Ph.: (0522) 4010666

October 30, 2018

To,
The Compliance Officer
Listing Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India.

Scrip Code: 531696

Dear Sir,


Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Please find enclosed herewith a Certificate from a Practicing Company Secretary as required under Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly take the same on your record and oblige.

Yours faithfully,

For VSD Confin Limited



Santosh Kumar Gupta
Director
DIN: 00710533

Enclosure: As Stated Above



ANKITA AGARWAL
Practicing Company Secretary

Address: Hi-Life Heights, SKV College Road
Ayyanthole, Thrissur-680003
✉: ankitadr7@gmail.com
☎: (M) (0)9903702805

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VSD Confin Limited** having its registered office at 308A, 3rd Floor, Shalimar Square, BN Road, Lucknow-226001, maintained by Skyline Financial Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **1st April 2018 to 30th September 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing Agreement entered into by the Company with the BSE Limited and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September, 2018:

- A. The Company has delivered Share Certificates relating to share transfer deeds received during the period from 1st April 2018 to 30th September 2018 within thirty days as entered in the Memorandum of Transfer from the date of lodgment for transfer, sub-division, consolidation, renewal or exchange from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. As per the records made available to me, there were no instances relating to endorsement of calls/ allotment monies during the period under report.
- C. Any other information: None

Date: 9th October, 2018
Place: Thrissur



Ankita Agarwal

(ANKITA AGARWAL)