

Date: April 4, 2019

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

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

Ref Symbol: VASCONEQ

Ref: Scrip Code: 533156

Subject: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 1stOctober, 2018 to 31st March, 2019

We request you to kindly take the same on record.

Thanking you,

For Vascon Engineers Limited

Vibhuti Dani

Company Secretary & Compliance Officer

Enclosures: As above

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

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 31st March, 2019.

I have examined all relevant books, Registers, forms documents and papers of VASCON ENGINEERS LIMITED maintained by KARVYFINTECH 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 1st October, 2018 to 31st March, 2019 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: 04.04.2019 Place: Secunderabad

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

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI CP No.1796