

# VSD CONFIN LIMITED

REGD. OFF: 308 - A, 3<sup>RD</sup> FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW - 226001 (U.P)

CIN :- L70101UP1984PLC006445

E-mail :- vsdconfin@gmail.com

Ph.: (0522) 4010666

April 30, 2019

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 31<sup>st</sup> March, 2019

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 31<sup>st</sup> March, 2019.

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 YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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, 3<sup>rd</sup> 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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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 year ended on 31<sup>st</sup> March, 2019:

- A. The Company has delivered Share Certificates relating to share transfer deeds received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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: 10<sup>th</sup> April, 2019  
Place: Thrissur



*Ankita Agarwal*

(ANKITA AGARWAL)