

April 20, 2020

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Mayank Arora & Co., Company Secretaries for the half year ended March 31, 2020.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Sd/-

Mehul Raval
Company Secretary
(Mem. No.: A18300)

MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai – 400 002
India

Tel. : +91 22 49735566
+91 22 66155006

Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

To,
The Board of Directors
VAKRANGEE LIMITED
Vakrangee Corporate House,
Plot No.93, Road No.16,
MIDC Marol, Andheri (E),
Mumbai - 400093

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31st, 2020

Dear Sir,

I have examined all records, registers, files and other documents relating to **Vakrangee Limited** maintained by **Bigshare Services Pvt. Ltd**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2020:

No request relating to transfer, sub division, consolidation, renewal or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co.
Company Secretaries

Mayank Arora
Proprietor
C.P. No.: 13609
M No.: F13078
UDIN: F010378B000167920

Date: 20.04.2020
Place: Mumbai