

# VSD CONFIN LIMITED

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

CIN :- L70101UP1984PLC006445

E-mail :- vsdconfin@gmail.com

Ph. : (0522) ~~4334796~~  
4334796

Date:- 11.11.2019

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

Scrip Code: 531696

Dear Sir,

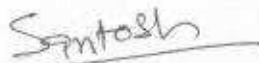
Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019

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 30<sup>th</sup> September, 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

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Ayyanthole, Thrissur-680003  
✉: ankitadr7@gmail.com  
☎: (M) (0)9903702805

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 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> April 2019 to 30<sup>th</sup> September 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 half year ended on 30<sup>th</sup> September, 2019:

- A. The Company has delivered Share Certificates relating to share transfer deeds received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 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 lodgment 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: 22<sup>nd</sup> October, 2019  
Place: Thrissur



*Ankita Agarwal*

(ANKITA AGARWAL)