

24th October, 2019

BSE Limited	The National Stock Exchange of India
Corporate Communication Department, Dalal Street, Fort	Limited Exchange Plaza, Plot No. C/1, G Block,
Mumbai - 400001	Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	ISIN Code- INE370E01029

Sub : <u>Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing</u> Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **30**th **September**, **2019** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR VISAGAR POLYTEX LIMITED

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(Tilokchand Kothari) Managing Director DIN: 00413627

Encl.: A/a



VISAGAR POLYTEX LIMITED

Regd. Off. : 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815 Email : contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215

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 **Visagar Polytex Limited** 907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai-400058

<u>Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the half year ended on 30th September, 2019</u>

I have examined all records, registers, files and other documents relating to M/s. Visagar Polytex Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th, September, 2019 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 30th, September, 2019:

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

For Mayank Arora & Co. **Company Secretaries**

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Mayank Arora Proprietor C.P. No.: 13609 M No. F10378 UDIN number F010378A000141773



Date: 22.10.2019 Place: Mumbai