VINADITYA TRADING COMPANY LIMITED

Reg. off: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Maharashtra E-mail - info@aacs.in, CIN - L51900MH1981PLC024340

Date: October 16, 2017

To, The General Manager, Bombay Stock Exchange Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Subject: Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

Ref:-Scrip code - 504380

Dear Sir/Madam.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate for the Half year ended on 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Enclosed as above

For VINADITYA TRADING COMPANY LIMITED

Ravikumar Bogam

Company Secretary & Compliance Officer

Membership No: A36684



DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED AS ON SEPTEMBER 30, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VINADITYA TRADING COMPANY LIMITED** maintained by M/s Adroit Corporate Services Private Limited (Registrar & Share Transfer Agent) at 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai – 400059 pertaining to transfer of equity shares of the Company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided we hereby certify that there were no cases of transfer, sub-division, consolidation, renewal or exchange lodged with the R&T during the half year ended on September 30, 2017.

Cielaries *

For AABID & CO.
Company Secretaries

C\$ Mohammed Aabid Membership No.6579 CoP No.6625

Date: October 16, 2017

Place: Mumbai