

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



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October 11, 2017

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 21st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

Dear Sir/Madam,

Re: Certificate under Regulation 40(9) of the Listing Regulation for the half year ended 30th September, 2017.

Please find enclosed herewith Certificate under Regulation 40(9) of the listing regulation for the half year ended 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G.S.".

G. S. Singhi
Company Secretary cum
Finance Controller

Encl: As above

VIJAY KUMAR MISHRA
B. Com (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com, A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ♦ Fax : 2207 7542
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Vinati Organics Limited** having its Registered Office at B-12 & B-13/1, MIDC, INDL Area, Mahad-402 309 maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by, **M/s. Vinati Organics Limited** with BSE and NSE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES
Company Secretaries



(Signature)
(Vijay Kumar Mishra)
Partner
C.P.No.4279
M.No.5023

Place: Mumbai
Date: 10/10/2017