

## Vaswani Industries Limited

POWER \* SPONGE IRON \* STEEL CIN - L28939CT2003PLC015964



REF: VIL/SECRETARIAL/2017-2018

Date: 01.10.2017

National Stock Exchange of India Ltd, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Ltd., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

REF: Stock Code: VASWANI / 533576

Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent in Category – 1 with the Securities Exchange Board of India vide Registration number: INR000004058.

Thanking You, We are

For Vaswani Industries Limited

Neemish Jha

Compliance Officer & Company Secretary

For Link Intime India Pvt Ltd CIN:U67190MH1999PTC118368

**Authorized Signatory**