



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

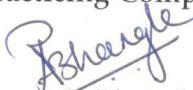
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) maintained by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent, 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 under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) with BSE Ltd and based on the information provided by the Company, we hereby certify that during half year ended on **30th September 2017**:

- A) there was no request with respect to issue of share certificates for transfer, sub-division, consolidation, renewal, exchange and endorsement.
- B) there was no request with respect to transmission, transposition, issue of duplicate share certificate, split and name change.



For VPP & Associates,
Practicing Companies Secretaries


Preeti A. Bhangle
Partner
C.P. No.9134
FCS No.: F8303

Date: 25th October 2017
Place: Mumbai