

Vakrangee Limited 'Vakrangee House', Plot No. 66, Marol Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059 W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100 F: +91 22 2850 .:017 | CIN : L65990MH1990PLC056669

October 11, 2017

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30.09.2017</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Vakrangee Limited are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385 and have been duly complied with.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **Vakrangee Limited**

Mehul Raval

Company Secretary & Compliance Officer

(Mem. No.:A18300)

For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer