

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com, Tel. No.: 022-62361884, Fax No.: 022-62361884

October 25, 2017

Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub. : Submission of certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ending 30.09.2017

Dear Sir,

Please find enclosed herewith certificate of Practicing Company Secretary, M/s. Amruta Kothari & Associates, Practicing Company Secretaries, in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended on 30/09/2017.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **VORA CONSTRUCTIONS LTD.**


Director



Enclosure: As above



AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

Name of The Company	Vora Constructions Limited
CIN	L45200MH1985PLC036089
Registered Office	604, BALARAMA BUIDLING, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all transfer deeds, Memorandum of transfer, Registers, Files and other documents relating to **Vora Constructions Limited** maintained by **PURVA SHAREGISTRY (I) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period 1st April 2017 to 30th September 2017 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligation & Disclosures Requirements) entered into by **Vora Constructions Limited** with BSE LIMITED based on the information provided by the Company and hereby certify that the Company half year ended on 30th September 2017

A.) No request were received by the Registrar and Share Transfer Agents of the Company for transfer, sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies the share certificate for the period from 1st April 2017 to 30th September 2017.



AMRUTA KOTHARI
Practicing Company Secretary
COP: 9499
Membership No. 8399

Place: Mumbai
Date: 25.10.2017

AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.