



VISAGAR
you dream, we create

18th April, 2017

✓ BSE Limited Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- INE370E01029
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Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31st March, 2017** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



Encl.: A/a

VISAGAR POLYTEX LIMITED

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Visagar Polytex Limited* maintained by *Adroit Corporate Services Pvt. Ltd.* (R&TA) pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as company *Visagar Polytex Limited* listed with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2017*:

- A) Share Certificates relating to the transfer of Shares received, if any, during the period from *1st October, 2016 to 31st March, 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.
- B) *Any other information, if applicable - Nil.*

The above certificate has been issued at the request of the Company.

Place: Mumbai

Date: 18th April, 2017



Priyanka Lahoti
Practising Company Secretary
C.O.P. No. 8654

