

Parinee Crescenzo. "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



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April 13, 2017

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 21st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

Dear Sir/Madam,

Re: Certificate under Regulation 40(9) of the Listing Regulation for the half year ended 31st March, 2017.

Please find enclosed herewith Certificate under Regulation 40(9) of the listing regulation for the half year ended 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G. S." with a stylized flourish at the end.

G. S. Singhi
Company Secretary cum
Finance Controller

Encl: As above

VIJAY KUMAR MISHRA
B Com (Hons) | ACA, FCS
PARESH D PANDYA
B Com | ACS

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES
116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel : 2207 7267 + Fax : 2207 7542
Mob : 93229 77388 + E-mail : vkmasociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Vinati Organics Limited** having its Registered Office at B-12 & B-13/1, MIDC, INDL Area, Mahad-402 309 maintained by M/s. **Sharex Dynamic (India) Private Limited** 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 Clause 40(9) of the Listing Agreement entered into by, M/s. **Vinati Organics Limited** with BSE and NSE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2017:

A) Share Certificate(s) relating to the transfer of Shares/Debentures received 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.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra
Vijay Kumar Mishra)
Partner
C.P.No.4279
M.No.5023

Place: Mumbai
Date: 13/04/2017