

VL/DS/SE/2017-18/010

April 27, 2017

To,

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.	The Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400051
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Dear Sir,

Sub: Submission of Compliance Certificate for the half year ended 31.03.2017 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Vakrangee Limited Scrip Code 511431/ VAKRANGEE

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. VMR & Associates, Company Secretaries, have examined the transfer books and other relevant documents of our company and have issued compliance certificate for the half year ended 31.03.2017.

The Compliance Certificate for the half year ended 31.03.2017 issued by M/s. VMR & Associates, Company Secretaries is enclosed herewith for your perusal and record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**


Darshi Shah
Company Secretary

Encl: A./a



VMR & ASSOCIATES

COMPANY SECRETARIES

R – 9/5, Jaishreedhan CHS, Bangur Nagar, Goregaon (West) Mumbai – 400 090
Phone Nos. 9820127762


CERTIFICATE UNDER REGULATION 40(9) OF 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 M/s Vakrangee Limited, Vakrangee House, Plot No. 66, Marol Cooperative Industrial Estate, Off. M.V. Road, Marol, Andheri (E), Mumbai – 400059 maintained by M/s Bigshare Services Private Limited, E-2, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai – 400 072 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 certificate relating to transfer of shares received, as entered in the Memorandum of Transfers have been issued within thirty days of the lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each excepting those rejected on technical grounds.
- B) No other information.

For VMR & Associates
Company Secretaries



Virendra Mohan Rathi
Proprietor
Membership No. 8032

Date: 27th April, 2017
Place: Mumbai