

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 7, 2017

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

Scrip Code: 524200

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 31st March, 2017 under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed compliance certificate 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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For VINATI ORGANICS LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Singhi G.S.



(COMPLIANCE OFFICER)

ISKumar



(AUTHORISED SIGNATORY)