

October 11, 2018

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.:** Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref.:** Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Mayank Arora & Co., Company Secretaries for the half year ended September 30, 2018.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For Vakrangee Limited



**Mehul Raval**  
Company Secretary  
(Mem. No.: A18300)



# MAYANK ARORA & Co.

Company Secretaries

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Chewul Wadi, Kolbat Lane,  
Kalbadevi road, Marine Lines,  
Mumbai – 400 002  
India

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Email Id: cs@mayankarora.co.in  
Website : www.mayankarora.co.in

To,  
The Board of Directors  
**VAKRANGEE LIMITED**  
Vakrangee Corporate House,  
Plot No.93, Road No.16,  
MIDC Marol, Andheri (E),  
Mumbai - 400093

**Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018**

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vakrangee Limited** maintained by Bigshare Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2018:

- The Company had received requests relating to Share/Debtenture Certificate(s) for the transfer of Shares/Debentures, ~~Sub division, Renewal, and Consolidation etc~~ during the period as entered in the Memorandum of Transfers and the same has been issued within thirty days of the date of lodgment for transfers. As per the records made available to me, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from April 1, 2018 to September 30, 2018.

Thanking You,

For Mayank Arora & Co.  
Company Secretaries



Mayank Arora  
Proprietor  
C.P. No.: 13609  
M No. A33328



Date: 10.10.2018

Place: Mumbai