



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : U74999TG2016PLC109280

October 17, 2018
Secunderabad

To
The Listing Department
BSE Limited

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
for half year ended September 30, 2018

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed compliance certificate from Tapasvilal Deora & Associates, Practicing Company Secretaries, Hyderabad for half year ended September 30, 2018

This is for your information and for dissemination to general public.

for VANTA BIOSCIENCE LIMITED
Scrip Code: 540729 | Scrip ID: VANTABIO



ZOHEB SAYANI
COMPANY SECRETARY



Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the half year ended September 30, 2018

We have examined all the relevant books, registers, forms, documents and papers of **Vanta Bioscience Limited ("Company")** having its registered office at No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex, Rasoolpura, Secunderabad - 500 003, Telangana maintained by its Registrars and Share Transfer Agents, **Bigshare Services Private Limited ("RTA")** having its office at 306, Right Wing, 3rd Floor, Amrutha Ville, Somajiguda, Rajbhavan Road, Hyderabad - 500 082, Telangana pertaining to the equity shares of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015

Based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that there were no requests for physical transfers/ sub-division/ consolidation/ renewal/ exchange/ duplicate or endorsement of call/ allotment monies during the half year ended on September 30, 2018.

Note: The Board of the Company in its meeting held on September 01, 2018 has approved preferential allotment of 13,74,000 equity shares of Rs. 10/- each at a premium of Rs. 75/- each to Promoters and Non promoters and the same was duly approved by the shareholders in their EGM held on September 29, 2018. The Company is awaiting in-principle approval from BSE Ltd.

for Tapasvilal Deora & Associates
Practising Company Secretaries

Tapas

Tapasvilal Deora
M. No.: F9813
C.P. No.: 13087



October 17, 2018
Hyderabad