

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

26th October, 2018

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Script Code: 512215

Subject : Submission of Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30/09/2018

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30 September, 2018 issued by Amruta Kothari & Associates, Practicing Company Secretary.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For **VORA CONSTRUCTIONS LTD.**



Company Secretary



Enclosed: As above



AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

Name of The Company **Vora Constructions Limited**

CIN L45200MH1985PLC036089

Registered Office 604, BALARAMA BUIDLING, BANDRA KURLA
COMPLEX, BANDRA (EAST) MUMBAI 400051

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all transfer deeds, Memorandum of transfer, Registers, Files and other documents relating to **Vora Constructions Limited** maintained by **PURVA SHAREGISTERY (I) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period 1st April 2018 to 30th September 2018 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligation & Disclosures Requirements) entered into by **Vora Constructions Limited** with BSE LIMITED based on the information provided by the Company and hereby certify that the Company half year ended on 30th September 2018.

- A. Share Certificates relating to the transfer of shares received by the Registrar and Share Transfer Agents of the Company during 1st April 2018 to 30th September 2018 as entered in Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer from respective date of lodgment of each deed expecting those rejected on technical grounds.
- B. No request were received by the Registrar and Share Transfer Agents of the Company for sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies the share certificate for the period from 1st April 2018 to 30th September 2018.

AMRUTA PRASHANT KOTHARI
Digitally signed
by AMRUTA
PRASHANT
KOTHARI
Date: 2018.10.26
11:49:14 +05'30'



AMRUTA KOTHARI
Practicing Company Secretary
COP: 9499
Membership No. 8399

AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.

Place: Mumbai
Date: 26.10.2018