

VXL Instruments Limited

No. 74/ B, Keonics Electronics City,
Hosur Road, Bengaluru - 560100
Website: www.vxl.net E-mail: cfo@vxl.net
CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015 10008316 QM 15 ISO 14001: 2015 10008316 UM

Ref: VXL/BSE/2018-19

Date: 24th October, 2018

Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, MUMBAI - 400001.

Dear Sir/Madam,

Sub: Certificate from Practising Company Secretary

With reference to the above we are hereby submitting the Certificate from Practicing Company Secretary in pursuance with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended September 30th, 2018.

Kindly take the documents on record and treat this as compliance.

Thanking you, Yours faithfully,

For VXL Instruments Limited

Narayana Bhat

CFO & Company Secretary



V Shivaprakash

Company Secretary

29/2, G K Manor, Nehru Circle, Seshadripuram, Bangalore - 560020

Mobile: 9844313020

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of VXL Instruments Limited, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Bigshare Services Private Limited, Mumbai, for the period from 01.04.2018 to 30.09.2018 for the purpose of rendering certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

24.10.2018 Bangalore 7123

V SHIVAPRAKASH CP No 7123