



**VISAGAR**  
you dream, we create

19th October, 2018

✓ **BSE Limited**  
Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001  
BSE Scrip ID - VIVIDHA  
BSE Scrip Code - 506146

**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
ISIN Code- INE370E01029

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2018 duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR VISAGAR POLYTEX LIMITED

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



Encl.: A/a

**VISAGAR POLYTEX LIMITED**

# MAYANK ARORA & CO.

Company Secretaries

Bldg no. 14/A, 2nd Floor,  
Chewul Wadi, Kolbat Lane,  
Kalbadevi road, Marine Lines,  
Mumbai - 400 002  
India

Tel.: +91 22 49735566

+91 22 66155006

Email Id: [cs@mayankarora.co.in](mailto:cs@mayankarora.co.in)

Website : [www.mayankarora.co.in](http://www.mayankarora.co.in)

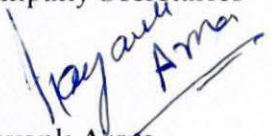
To,  
The Board of Directors  
Visagar Polytex Limited  
907/908, Dev Plaza, S. V. Road,  
Opp. Andheri Fire Station,  
Andheri (W), Mumbai-400058

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Visagar Polytex Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2018:

- The Company has received request relating to Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures, ~~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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

For Mayank Arora & Co.  
Company Secretaries

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



Date: 16.10.2018

Place: Mumbai