VIVANTA INDUSTRIES LIMITED

CIN: U74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054 Phone No.: 079 2687 0952/54. E-Mail: business@vivantaindustries.com. Web: www.vivantaindustries.com

October 23, 2018

To BSE Limited P. J. Towers, Dalai Street Fort, Mumbal – 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBi (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz., Accurate Securities and Registry Private Limited having its registered office at 23, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmadabad-380015. We confirm that Accurate Securities and Registry Private Limited is duly registered with SEBI.

Further, pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015 we are submitting the compliance certificate for half year ended on 30th September, 2018 i.e., for the period from 1st April, 2018 to 30th September, 2018.

Kindly take this certificate on your record.

For & on behalf of M/s. Vivanta Industries Limited

Parikh H. A. Managing Director For & on behalf of M/s. Accurate Securities and Registry Private Limited

ਹ Dixit Parikh Propliance Officer

October 23, 2018

October 23, 2018