



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) maintained by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st April 2018 to 30th September 2018** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Vapi Enterprise Limited** (Formerly known as **Vapi Paper Mills Ltd**) with BSE Ltd and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **30th September 2018**:

- A) there was no request with respect to issue of share certificates for transfer, sub-division, consolidation, renewal, exchange and endorsement.
- B) there was no request with respect to transmission, transposition, issue of duplicate share certificate, split and name change.

For VPP & Associates,
Practicing Companies Secretaries

Pooja Jain

Pooja Jain
Partner

C.P. No: 9136
FCS No: 8160



Date: 29th October 2018
Place: Mumbai