

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



**VOL/MUM/GSS/1745**  
October 10, 2018

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524200**

**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**NSE Symbol: VINATIORGA / Series: EQ**

Dear Sir/Madam,

**Re: Certificate under Regulation 40(9) of the Listing Regulation for the half year ended 30<sup>TH</sup> September, 2018.**

Please find enclosed herewith Certificate under Regulation 40(9) of the listing regulation for the half year ended 30<sup>th</sup> September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh'.

**Milind Wagh**  
**Company Secretary/Compliance Officer**

Encl: As above

VIJAY KUMAR MISHRA  
B Com. (Hons), A.C.A., F.C.S.  
PARESH D PANDYA  
B Com., A.C.S.

## VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.  
Tel. : 2207 7267 ✦ Fax : 2207 7542  
Mob. : 93229 77388 ✦ E-mail : vkmassociates@yahoo.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

#### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Vinati Organics Limited** having its Registered Office at B-12 & B-13/1, MIDC, INDL Area, Mahad-402 309 maintained by M/s. **Sharex Dynamic (India) Private Limited** 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 as per Clause 40(9) of the Listing Agreement entered into by, M/s. **Vinati Organics Limited** with BSE and NSE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018:

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai  
Date: 10/10/2018

For VKM & ASSOCIATES

Company Secretaries



*Vijay Kumar Mishra*

(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023