



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 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 October 2017 to 31st March 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 by the Company, we hereby certify that during half year ended on **31st March 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 Jam
Partner

C.P. No: 9136

FCS No: 8160

Date: 26th April 2018

Place: Mumbai

