

VIL/SECRETARIAL/2018-19
12th April, 2018

BY LISTING PORTAL

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Bombay Stock Exchange Ltd.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

**Submission of Compliance certificate under regulation 7(3) for the Half Year ended on
31st March, 2018.**

We are submitting herewith the Compliance certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2018.

Please upload the same on your official portal.

Yours Faithfully

For **Vaswani Industries Limited**

Ragini Shukla
Compliance Officer & Company Secretary

REF: VIL/SECRETARIAL/2018-19

Date: 06.04.2018

National Stock Exchange of India Ltd,
Listing Department
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Mumbai – 400 051

Bombay Stock Exchange Ltd.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

REF: Stock Code: VASWANI / 533576

Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent in Category – 1 with the Securities Exchange Board of India vide Registration number: INR000004058.

Thanking You, We are

For **Vaswani Industries Limited**

For **Link Intime India Pvt Ltd**
CIN:U67190MH1999PTC118368

Ragini Shukla
Compliance Officer & Company Secretary

Authorized Signatory



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



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Compliance Officer & Company Secretary





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Dear Sir/Madam,

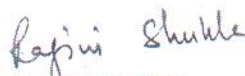
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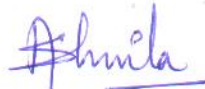
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