

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 : L24116MHI989PLC052224

**VINATI
ORGANICS
LIMITED**



VOL/MUM/GSS/111

April 11, 2018

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st 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: VINATORGA / Series: EQ

Dear Sir/Madam,

Re: Certificate under Regulation 40(9) of the Listing Regulation for the half year ended 31st March, 2018.

Please find enclosed herewith Certificate under Regulation 40(9) of the listing regulation for the half year ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Singhi G.S.

G. S. Singhi
Company Secretary cum
Finance Controller

Encl: As above

VIJAY KUMAR MISHRA
B Com (Hons.) & CA, FCS
PARESH D PANDYA
B Com, ACS

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 31st MARCH, 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 October, 2017 to 31st March, 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 **31st March, 2018:**

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES
Company Secretaries



(Signature)
Vijay Kumar Mishra)
Partner
C.P.No.4279
M.No.5023

Place: Mumbai
Date: 10/04/2018