

Vanta Bioscience Limited

Regd. Office: 1-20-248, Umajay Complex, Rasoolpura, Secunderabad - 500 003, INDIA.

: +91 40 6657 5454, 2790 3226

: +91 40 2790 8708 Website: www.vantabio.com Email: info@vantabio.com CIN No.: U74999TG2016PLC109280

> April 20, 2018 Secunderabad

To The Listing Department **BSE Limited**

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended March 31, 2018

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed compliance certificate from Tapasvilal Deora & Associates, Practicing Company Secretaries, Hyderabad for half year ended March 31, 2018.

This is for your information and for dissemination to general public.

for VANTA BIOSCIENCE LIMITED Scrip Code: 540729 | Scrip ID: VANTABIO

Secundarabad

ÓMPANY SECRETARY

Research Center:

K2-B, 11th Cross Street, SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201. Tel: 044 6790 1600

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TAPASVILAL DEORA & ASSOCIATES

Practising Company Secretaries
Plot No. 3-6-677, 2nd Floor, Street No. 11,
Himayat Nagar, Hyderabad, T.S. – 500 029

<u>Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015</u> <u>for the half year ended March 31, 2018</u>

We have examined all the relevant books, registers, forms, documents and papers of **Vanta Bioscience Limited ("Company")** having its registered office at No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex, Rasoolpura, Secunderabad – 500 003, Telangana maintained by its Registrars and Share Transfer Agents, **Bigshare Services Private Limited ("RTA")** having its office at 306, Right Wing, 3rd Floor, Amrutha Ville, Somajiguda, Rajbhavan Road, Hyderabad – 500 082, Telangana pertaining to the equity shares of the Company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015

Based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that there were no requests for physical transfers/ sub-division/ consolidation/ renewal/ exchange/ duplicate or endorsement of call/ allotment monies during the half year ended on March 31, 2018.

Note: The Company in its Board Meeting held on October 05, 2017 have allotted 15,12,000 equity shares of Rs. 10/- each pursuant to its initial public offering of equity shares. The said shares were allotted in Demat mode only.

for Tapasvilal Deora & Associates

Practising Company Secretaries

Tapasvilal Deora M. No.: A32529

C.P. No.: 13087

April 20, 2018 Hyderabad

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