

# VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089  
Website: www.voraconstructions.com

25<sup>th</sup> April, 2018

To  
Department of Corporate Service  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

BSE Script Code: 512215

**Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31/03/2018**

Dear Sir/Madam,

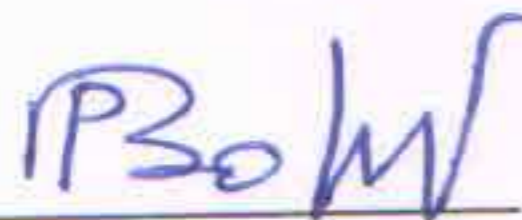
Please find enclosed herewith Certificate issued by Practicing Company Secretary Amruta Kothari & Associates, Practicing Company Secretaries, in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March, 2018.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For **VORA CONSTRUCTIONS LTD.**

  
\_\_\_\_\_  
Managing Director



Enclosed: As above



## AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

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<b>Name of The Company</b>	<b>Vora Constructions Limited</b>
<b>CIN</b>	L45200MH1985PLC036089
<b>Registered Office</b>	604, BALARAMA BUIDLING, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018**

I have examined all transfer deeds, Memorandum of transfer, Registers, Files and other documents relating to **Vora Constructions Limited** maintained by **PURVA SHAREGISTERY (I) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period 1st October 2017 to 31<sup>st</sup> March 2018 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligation & Disclosures Requirements) entered into by **Vora Constructions Limited** with BSE LIMITED based on the information provided by the Company and hereby certify that the Company half year ended on 31<sup>st</sup> March 2018.

A.) No request were received by the Registrar and Share Transfer Agents of the Company for transfer, sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies the share certificate for the period from 1st October 2017 to 31<sup>st</sup> March 2018.



**AMRUTA KOTHARI**  
Practicing Company Secretary  
COP: 9499  
Membership No. 8399

Place: Mumbai  
Date: 24.04.2018

**AMRUTA KOTHARI & ASSOCIATES**  
**COMPANY SECRETARIES**  
702, Chandrakant Residency,  
Padmavati Nagar, 150 Ft. Rd.,  
Bhayander (W) - 401 101.