

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

ISIN: INE902L01016.

BSE Script Code: 512215

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that **Vora Constructions Limited** having its Registered Office at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 has appointed **Purva Sharegistry (I) Pvt. Ltd.** as its Share Transfer Agent (RTA) having its Registered Office at 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai-400011 for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112

Further, **Purva Sharegistry (I) Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility of **Vora Constructions Limited** during the period from April 01, 2017 to September 30, 2017 on its behalf.

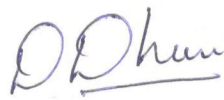
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Vora Constructions Limited**.

For VORA CONSTRUCTIONS LTD.


Compliance Officer



For PURVA SHAREGISTRY (I) PVT. LTD.


Compliance Officer/Authorized Signatory

