



# Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087

Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001

Tel: +91 3322253542/4407, Fax: +91 332225 7463

Email Id: - vaishno.cement@gmail.com

VCL/SE/2019-20

15.10.2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001
---	--

Sub: **Submission of Certificate from the Company under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to above, please find enclosed herewith Certificate from the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully

For Vaishno Cement Company Limited

Manu Shekhar Agrawal

Director  
DIN NO - 08332799



# Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087

Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001

Tel: +91 3322253542/4407, Fax: +91 332225 7463

Email Id: - vaishno.cement@gmail.com

---

**CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2019**

This is to certify that all the activities in relation to both Physical and Electronic Share transfer.





# S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

34/1A Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/sts/74 (5)

dated: 12.10.2019

**M/S VAISHNO CEMENT COMPANY LIMITED**  
**KOLKATA**  
**PIN-700 001**

**Unit: M/S VAISHNO CEMENT COMPANY LIMITED**

-----  
Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter end ended 30<sup>th</sup> SEP, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1  
Dated 24<sup>th</sup> January, 2019.

In reference to the above captioned, we do hereby confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K. Infosolutions Pvt Ltd

( Dilip Bhattacharya )  
Manager

12<sup>th</sup> Oct, 2019

## C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For For & on behalf of  
M/S VAISHNO CEMENT COMPANY LIMITED

Name: *M. Agrawal*  
MANU SANKAR AGRAWAL

Designation - *M. Agrawal*  
DIRECTOR

DIN :- 08332799

For S. K. INFOSOLUTIONS PVT. LTD.

*Dilip Bhattacharya*  
DILIP BHATTACHARYA

(Authorized Signatory)