



# Vaishno Cement Company Ltd.

CIN No: L26942WB1992PLC057087

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

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Email Id: - [vaishno.cement@gmail.com](mailto:vaishno.cement@gmail.com) / Website: - [www.vccl.in](http://www.vccl.in)

21<sup>st</sup> October, 2017

The Deputy Manager  
Dept of Corp Services  
BSE Limited  
P.J Towers, Dalal Street,  
Fort, Mumbai – 401202

The Company Secretary  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range,  
Kolkata – 700 001.

CSE Scrip Code:- 32033

**BSE Scrip Code : 526941**

Dear Sir/ Madam,

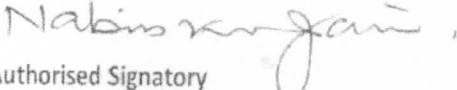
**Sub: - Submission of Certificate under Regulation 40(9) of SEBI LODR REGULATION 2015 for Half year ended 30<sup>th</sup> September, 2017.**

With reference to above caption subject, we are enclosing along with this letter, Certificate under Regulation 40(9) of SEBI LODR REGULATION 2015 for Half year ended 30<sup>th</sup> September, 2017, issued & Certified by M/s. Pratik Pujara & Associates, Practicing Company Secretaries.

Kindly take on record & oblige.

Yours faithfully

**For Vaishno Cement Company Limited,**

  
Authorised Signatory

Enclosed: - **Certificate under Regulation 40(9) of SEBI LODR REGULATION 2015**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. VAISHNO CEMENT COMPANY LIMITED** maintained by **M/s.S.K INFOSOLUTIONS PVT.LTD** pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, **M/s VAISHNO CEMENT COMPANY LIMITED** with the stock exchanges and based on the information provided by the Company we hereby certify that the company has delivered during half year ended on 30<sup>th</sup> September, 2016.

a) Share Certificate(s) relating to the transfer of Shares received, if any during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment 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. The following are the details of transfer received during the period from 01<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016

b) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on 30<sup>th</sup> September, 2016.

For **Pratik Pujara and Associates**  
Practicing Company Secretary

**Pratik Pujara**  
Proprietor  
ACS No. 34442,  
C.P. No. 14475



Place: Mumbai

Date: 19<sup>th</sup> October, 2016