



# 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

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Date: 24/04/2019

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

To,  
The Company Secretary  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata - 700001

**Sub. - : Submission of certificate under Regulation 40(9) for the half year ended March 31, 2019**

**Ref. - : Scrip Code - 526941**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith certificate for the half year ended March 31, 2019 issued by Mrs. Manisha Lath, (Practicing) Company Secretary.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Vaishno Cement Company Ltd.

**Nabin Kumar Jain (DIN: 07131373)**  
Director

Encl: as above



**Manisha Lath (ACS)**

87, DUM DUM ROAD, CLUB TOWN ESTATE,

KOLKATA : 700074.

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EXPERTRESOLUTIONS@GMAIL.COM

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019**

I have examined all the relevant books and records of **M/s Vaishno Cement Co. Limited** ("the Company") having its registered office at Vaishno Chambers, 6 Braborne Road, Kolkata - 700001, maintained by its registrar **S.K. infosolutions Pvt. Ltd.**, 34/1A Sudhir Chatterjee Street, Kolkata - 700006 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with the Stock Exchanges and based on the information provided by the Company and hereby certify that the Company has in relation to the half year ended 31<sup>st</sup> March, 2019 delivered all the share certificates relating to share transfer deeds received during the period from 01.10.2018 to 31.03.2019 duly endorsed within 30 days from the date of lodgment of transfer as per the information received from the RTA and the Company.

During the aforementioned period, M/s Vaishno Cement Co. Limited has not received any request for transmission/ sub-division/ consolidation and renewal of share certificates.

Date: 18.04.2019

Place: Kolkata



Manisha Lath  
Company Secretary  
C.P No. 16768