



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

Date: 29/04/2019

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

To
The Calcutta Stock Exchange Ltd.
7 Lyons Range

Kolkata - 700001

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached Compliance Certificate certifying maintain Physical and Electronic Transfer Facility for the half year ended 31st March' 2019.

Thanking you,

Yours faithfully,

Nabin Kumar Jain
Director
(DIN : 07131373)



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COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2019

In terms of provisions of Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A Sudhir Chatterjee Street, Kolkata - 700006, our Registrar and Share Transfer Agent, who is registered with SEBI, maintains all activities relating to both physical and electronic share transfer facility.

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

Thanking you,

Yours faithfully,

For Vaishno Cement Company Ltd.

VAISHNO CEMENT CO. LTD.

Nabin Kumar Jain

Director
Nabin Kumar Jain (DIN: 07131373)
Director

For S.K. Infosolutions Pvt. Ltd.

Dilip Bhattacharya

Dilip Bhattacharya (DIN: 02512739)
Director

Place: Kolkata
Date: 18.04.2019