



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q4/2021-22

Date: 26/04/2022

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
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Sub: Submission of document in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith the Certificate of a Practicing Company Secretary, for the half-year ended on 31st March, 2022.

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

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Rajeshwari Bangal

Rajeshwari Bangal
Director
DIN: 09440356

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all the relevant books and records of M/s **Vaishno Cement Company Limited** ("the Company") having its registered office at 14B, Ram Chandra Moitra Lane, Kolkata - 700005, maintained by its registrar **S.K. Infosolutions Private Limited**, having Registered Office at D/42, Katju Nagar Colony, P.O.& P.S. Jadavpur, Kolkata – 700032 and an another office at 34/1A, Sudhir Chatterjee Street, Kolkata- 700006, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, we hereby certify that:

- a) the Company has complied with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfer of shares and by issuing certificates within thirty days from the date of lodgment for transfer, sub-division, consolidation and renewal excepting those rejected on technical grounds.
- b) Any other information- NA

Place: Kolkata
Date: 22/04/2022

B. Agarwal

(BIJAY AGARWAL)
Company Secretary
C. P. No.13549

Membership No.10323 (F)
UDIN: F010323D000188919

