

October 19, 2019

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

**Sub: Certificate pursuant to Reg. 40 (9) of the SEBI (LODR) Regulations, 2015**

**Ref: V R WOODART LIMITED (STOCK CODE: 523888)**

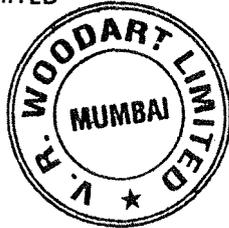
With reference to the above-cited subject, please find attached a copy of the Half-yearly Certificate issued by the Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For V.R.WOODART LIMITED

  
Divya Pai  
Director  
DIN: 07915821



Encl a/a



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31385 • E-mail : sanjayrd65@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

Accordingly, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to V.R. Woodart Limited (the Company) registered under Companies Act, 1956 having its registered office situated at 106, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai- 400 018 maintained by M/s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents having its office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer deeds lodged for transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2019:

- A. 1. The Company has delivered during half year ended on 30<sup>th</sup> September, 2019 share certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, except those rejected on technical grounds and those mandated by the SEBI vide its circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 06<sup>th</sup> November 2018.
2. As per the records made available to me, there were no other requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.



For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sg*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 19<sup>th</sup> October, 2019

Place: Mumbai

UDIN: F002655A000123754