



April 13,2018

Corporate Relationship Department  
BSE Limited,  
1st 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 31<sup>st</sup> March, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For V R WOODART LIMITED

**Bijal Joshi**  
Company Secretary & Compliance Officer



Encl: As Above



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • 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 31<sup>st</sup> MARCH 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to V.R. Woodart Limited a 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 having its office at Unit -I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai- 400 072 pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 V.R. Woodart Limited with the stock exchange where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018:

- A) the Company has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sejay* —

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

Date: 13<sup>th</sup> April, 2018

Place: Mumbai

