

April 10, 2018

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

Dear Sir(s),

Sub: Compliance Certificate pursuant to Reg. 7 (3) of the SEBI (LODR) Regulations, 2015.
Ref: V R WOODART LIMITED (STOCK CODE: 523888)

With reference to the above-cited subject, please find attached Half-yearly Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 31st 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

COMPLIANCE CERTIFICATE

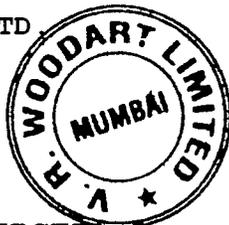
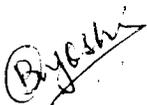
For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, V R WOODART LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For V R WOODART LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)