



April 15, 2019

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 31st March 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **V R WOODART LIMITED**


Divya Pai
Director



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 31ST MARCH, 2019

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 01st October, 2018 to 31st March, 2019 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 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each deed for transfer except those which were rejected on technical grounds and there were no requests received for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sajay

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor



Date: 14th April, 2019
Place: Mumbai