

May 01, 2020

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 (Listing Obligations and Disclosure Requirements) 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 March 31, 2020.

You are requested to take the same on record.

Yours sincerely,  
For **V.R.Woodart Limited**

Sd/-

**Juhi Nagpal**  
**Company Secretary & Compliance Officer**  
M. No.:A60603

Encl: As above



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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, 2020**

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 Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar, Mumbai - 400006 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> October, 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020:

- A. 1. The Company has delivered during half year ended on 31<sup>st</sup> March, 2020 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, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sejal*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 1<sup>st</sup> May, 2020  
Place: Mumbai  
UDIN: F002655B000193582

