

April 16, 2021

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 (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 Practising Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2021.

You are requested to take the same on record.

Thanking you.
Yours Sincerely,
For V.R.Woodart Limited



Juhi Nagpal
Company Secretary & Compliance officer
M No: A60603

Enclosure: 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 / 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 31ST MARCH, 2021

I have examined all 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 at Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar Mumbai 400006, as maintained by the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., having its office at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October, 2020 to 31st March, 2021 and state that 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

Membership No. 2655

C P No.: 1798

Date: 16th April, 2021

Place: Mumbai



UDIN: F002655C000067731