

July 30, 2019

To,
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. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Ref: V R WOODART LIMITED (STOCK CODE: 523888)

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2019, SEBI Circular dtd. January 24, 2019 issued in this regard and based on the certificate received from Sharex Dynamic (India) Private Limited, Registrar and Transfer Agent (RTA), which is enclosed herewith, we hereby confirm that:

- a) the Certificate(s) of the securities received for dematerialization after due verification have been mutilated and cancelled and the name of the depository, has been substituted in the records as the registered owner within 30 days of receipt; and
- b) the securities comprised in the said Certificate(s) have been listed on the Stock Exchange where the earlier issued securities of the Company are listed;

We request you to kindly take the said information on record.

Thanking you.

Yours faithfully
For V.R.WOODART LIMITED


Divya Pai
Director
DIN: 07915821



Encl a/a

To,
The Compliance Officer/ Company Secretary
V R WOODART LTD.
63/64 6TH FLR WING C MITTAL COURT
NARIMAN POINT
MUMBAI
PIN CODE - 400021.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 523888 ISIN : INE317D01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.