

April 13, 2020

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, Sharex Dynamic (India) Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

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

Sd/-

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

Encl: As above

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
V R WOODART LTD.
63/64 6TH FLOOR C WING MITTAL COURT
NARIMAN POINT
MUMBAI
PINCODE : 400021

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 523888 ISIN : INE317D01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, 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 15 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.