



VASA RETAIL AND OVERSEAS LTD

RETAILS - WHOLESALE - EXPORTS - IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd.,

Wadala Truck Terminal Road,

Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037

Tel No. 09137407291 Email Id: investor@vasagroup.in

Website: www.vasagroup.in

19th October, 2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
Scrip code: VASA

Dear Sir,

Pursuant to the requirements of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Half Yearly Certificate for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VASA RETAIL AND OVERSEAS LIMITED


HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN: 03600510

Encl. : A/a



Bigshare Services Pvt. Ltd.



BSS/2,493/Reg 40 9

Date : 12/10/2019

VASA RETAIL AND OVERSEAS LTD
C/01 ANTOP HILL WAREHOUSING COMPLEX
NEAR BARKAT ALI NAKA
WADALA EAST
MUMBAI 400037

kind Attn : Mr.Aman Shah

Dear Sir/Madam,

Sub : Regulation 40(9)

This is to inform you that we have not received any Physical Transfer /Transmission / Split/
Remat/ Replacement/Consolidation/Sub-division /Renewal /Endorsement of call/ Allotment
money during the period 01.04.2019 to 30.09.2019

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.



RRBP & COMPANY
Practicing Company Secretaries

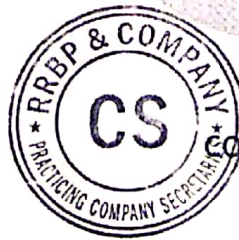
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **VASA RETAIL AND OVERSEAS LIMITED** (CIN: L74110MH2017PLC301013) having registered office address at A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Wadal (E) Mumbai-400037 (MH) maintained by Registrar and Transfer Agent "Bigshare Services Pvt. Ltd." pertaining to transfer of equity shares of the company for the half year ended on 30th of September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, **VASA RETAIL AND OVERSEAS LIMITED** with NSE and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during the half year ended on 30th of September, 2019:

- A) No request received relating to the physical Share transfer/ transmission/ split/ remat/ replacement/ consolidation/ sub-division/ renewal/ endorsement of call/ allotment money during the period from 1st of April, 2019 to 30th of September, 2019.

For, **RRBP & Company**
Practicing Company Secretaries

Dated: 17th of October, 2019



Ravindra Rawal

Ravindra Rawal
COP: 17784, M. No.: A44735
UDIN: A044735A000106357