



VISAGAR
you dream, we create

24th October, 2019

BSE Limited Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- INE370E01029
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Sub: Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **30th September, 2019** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR VISAGAR POLYTEX LIMITED

(Tilokchand Kothari)
Managing Director
DIN: 00413627



Encl.: A/a

VISAGAR POLYTEX LIMITED

MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566

+91 22 66155006

Email Id: cs@mayankarora.co.in

Website : www.mayankarora.co.in

To,

The Board of Directors

Visagar Polytex Limited

907/908, Dev Plaza, S. V. Road,

Opp. Andheri Fire Station,

Andheri (W), Mumbai-400058

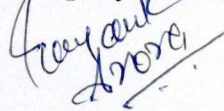
Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

I have examined all records, registers, files and other documents relating to M/s. Visagar Polytex Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th, September, 2019 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 30th, September, 2019:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

For Mayank Arora & Co.

Company Secretaries



Mayank Arora

Proprietor

C.P. No.: 13609

M No. F10378

UDIN number F010378A000141773



Date: 22.10.2019

Place: Mumbai