



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

Date - 15th April, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Yearly Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent for the year ended **31st March, 2019**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED

BHARAT KUMAR PRAJAPAT

Company Secretary & Compliance Office

Encl.: as above

Date :

To,

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai-400051

Dear Sir / Madam,

Reference: VASA


Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Quarter and half year ended 31st March, 2019

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

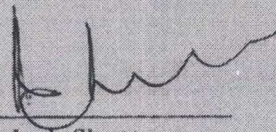
Thanking you,
Yours faithfully,

For, Vasa Retail and Overseas Ltd



CS & Compliance Officer

For Bigshare Services Pvt. Ltd.



Ashok Shetty
Compliance Officer