

VINAYAK VANIJYA LIMITED

Registered Office : Flat No.28,Stilt Floor Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: vinayakvanijya.com
Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,
CIN : L52110DL1985PLC020109

10th October, 2016

To,
The Manager-Listing
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report.

Scrip Code: 512517

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Vinayak Vanijya Limited


Devender Singh
Director
DIN: 05279646



R/o: 56, Police Colony, Hauz Khas,
New Delhi- 110016

Place: New Delhi

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To,
The Manager-Listing
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Subject- Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Scrip Code: 512517

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary for the half year ended on 30th September, 2016 in compliance with the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hope you will the same in order.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Vinayak Vanijya Limited


Devender Singh
Director
DIN: 05279646



**R/o: 56, Police Colony, Hauz Khas,
New Delhi- 110016**

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Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,
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Date: 08/10/2016

To,
The Manager-Listing
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Subject: Statement of Investor's complaints under Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are appending below the Statement of Investor Complaints/Grievances for the Quarter ended **September, 2016**, as required under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as under:

No of Investor Complaints pending at the beginning of the quarter	Complaints received during the quarter	Disposed off during the quarter	Remaining unsolved at the end of the quarter
NIL	NIL	NIL	NIL

Also, we hereby confirm that the company has duly registered with SEBI SCORES platform for handling Investor Grievances expeditiously.

The above given Statement of Investor Complaints/Grievances will be placed before Board of Directors in the ensuing Board Meeting for their action/comments, required if any.

FOR Vinayak Vanijya Limited


Devender Singh
Director
DIN: 05279646



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New Delhi- 110016

Place: New Delhi

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The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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Mumbai- 400001


Subject: Non Applicability of Compliance with Report on Corporate Governance

Dear Sir,

With reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulations 2015, our Company is not under obligation to file the Corporate Governance Report as required under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on your records.

FOR Vinayak Vanijya Limited


Devender Singh
Director
DIN: 05279646



R/o: 56, Police Colony, Hauz Khas,
New Delhi- 110016

Place: New Delhi