

VINAYAK VANIJYA LIMITED

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

Date: 06.01.2020

To,
Head- Listing Compliance
BSE Limited,
Phirozev Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security code: 512517

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for quarter ended 31st December, 2019

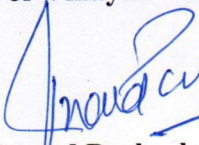
Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from RCMC Share Registry Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take the above information on your records.

Thanking You,
Yours Sincerely,

For Vinayak Vanijya Limited


Anand Prakash
Director
DIN: 06918487



Dated 03/01/2020

**To
The Company Secretary
Vinayak Vanijya Ltd**

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2019.

**Ref NSDL/CIR/II/5/2019 Dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019**

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

**Thanking you,
For RCMC Share Registry Pvt Ltd**

Authorised Signatory.

