



Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087
Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001
Tel: +91 3322253542/4407, Fax: +91 332225 7463
Email Id: - vaishno.cement@gmail.com

VCL/SE/2019-20

15 10 2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001
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Sub: Submission of document in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

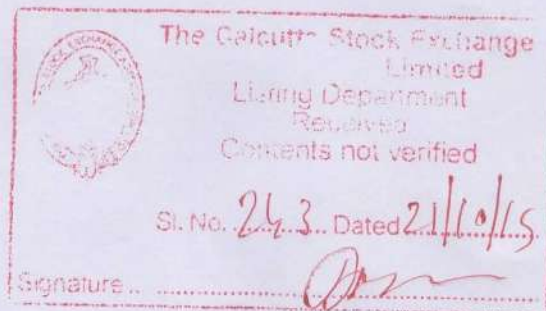
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith the Certificate of a Practicing Company Secretary for the half-year ended 30th September 2019

This is for your information and record

Yours faithfully
For Vaishno Cement Company Limited

mdgrawal

Manu Shekhar Agrawal
Director
DIN NO 08332799



Encl as above



Manisha Lath (ACS)

87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA : 700074.

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EXPERTRESOLUTIONS@GMAIL.COM

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2019

I have examined all the relevant books and records of M/s Vaishno Cement Company Limited ("the Company") having its registered office at 14B, Ramchandra Moitra Lane Kolkata-700005, maintained by its registrar S. K. Infosolutions Pvt. Ltd, 34/1A, Sudhir Chatterjee Street, Calcutta- 700006 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 entered into by the Company with the Stock Exchanges and based on the information provided by the Company we hereby certify that the Company has in relation to the half year ended 30.09.2019 delivered all the Share certificates relating to share transfer deeds received during the period from 01.04.2019-30.09.2019 duly endorsed within 30 days from the date of lodgment of transfer as per the information received from the RTA and the Company

Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Manisha Lath
Company Secretary
M No. ACS 15614
C.P No. 16768

Date: 16/10/2019
Place: Kolkata



UDIN number A015614A000090315