

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

21st October, 2017

The Deputy Manager Dept of Corp Services BSE Limited

P.J Towers, Dalal Street, Fort, Mumbai – 401202

BSE Scrip Code: 526941

The Company Secretary

The Calcutta Stock Exchange Association Ltd

7, Lyons Range, Kolkata – 700 001.

CSE Scrip Code:- 32033

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 for the half financial

year ended September 30, 2017

Dear Sirs.

With reference to the above cited subject, we are attaching herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2017

Kindly take on record & oblige

For Vaishno Cement Company Limited

RAJKUMAR JAISWAL

Managing Director

DIN: 00559127

Enclosed: - Compliance Certificate pursuant to Regulation 7(3)

21st October, 2017

The Deputy Manager Dept of Corp Services BSE Limited

P.J Towers, Dalal Street, Fort, Mumbai – 401202

BSE Scrip Code: 526941

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7, Lyons Range, Kolkata – 700 001.

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Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September

30th, 2017.

Dear Sirs.

The Company has appointed S K Infosolutions Pvt Limited (SKC), having registration number INR000003886 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on September 30th 2017, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by S K Infosolutions Pvt Limited (SKC) (having CIN – U72300WB1999PTC090120) having its Registered Office at 34/1, Sudhir Chatterjee Street, Kolkata, West Bengal – 700036.

For Vaishno Cement Company Limited

Rajkumar Jaiswal Managing Director

DIN: 00559127

For S K InfoSolutions Pvt Limited

Dilip Bhatswo

[Director]

Din No :- 02512739