Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 91395 38896, **Email Id: -** vaishno.cement@gmail.com

VCCL/SE/Q4/2020-21 **Date: 26/04/2021**

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

Sub. Submission of Certificate from the Company under regulation 7(3) of the (Listing Obligations and Disclosure Requirements Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith Certificate from the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Manu Shekhar Agrawal
Director
DIN: 08332799

13th April, 2021

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.
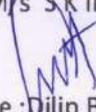
For & on behalf of
M/s VAISHNO CEMENT COMPANY LIMITED

Name : Manu Shekhar Agrawal

Designation : Director

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name : Dilip Bhattacharya

Designation Director