



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2016-2017
15th April 2016

BY EMAIL/REGISTERED POST/ FAX

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Bombay Stock Exchange Ltd.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015

With reference to the above caption, we hereby submit the Certificate under regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the fourth quarter ended 31st March, 2016.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Vaswani Industries Limited**

Ritu Lamba
Compliance Officer & Company Secretary

SATISH BATRA & ASSOCIATES

COMPANY SECRETARIES

C-501, 4th Floor, Ashoka Ratan,
Khamardih Road, Shankar Nagar,
Raipur 492001(C. G.)

TO WHOM IT MAY CONCERN
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR
THE HALF YEAR ENDED ON 31st MARCH, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VASWANI INDUSTRIES LIMITED**, maintained by the **LINK IN TIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company and hereby certify that the Company has delivered the certificates during half year ended on **31st March, 2016**.

- a) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

- b) Any other information : NIL

For Satish Batra & Associates,
Company Secretaries



A handwritten signature in black ink, appearing to read "S.K. Batra".

[S.K. BATRA]
FCS 1316, CP 2875

Place: Raipur
Date: 14th April, 2016