



VIL/SECRETARIAL/2015-2016

08th October 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),

Ref: 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 issued from Satish Batra & Associates, Company Secretaries for the half year ended 30th September 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 30TH SEPTEMBER, 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 April, 2016 to 30th September, 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 **30th September, 2016**.

a) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub-division, 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



Place: Raipur
Date: 7th October, 2016

For Satish Batra & Associates,
Company Secretaries

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

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