



# VISAGAR

you dream. we create.

25<sup>th</sup> April, 2024

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- <b>INE370E01029</b>
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Sub: Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the Financial Year ended **31<sup>st</sup> March, 2024** duly certified by Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

**FOR VISAGAR POLYTEX LIMITED**

  
**Tilokchand Kothari**  
Managing Director  
DIN: 00413627



**Encl: A/a**

**VISAGAR POLYTEX LIMITED**

**Regd. Off.:** 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815  
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined Registers, files and other documents relating to **M/S VISAGAR POLYTEX LTD** maintained by **M/S ADROIT CORPORATE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, **M/S VISAGAR POLYTEX LTD** with Stock Exchange and based on the information provided by the Company, I hereby certify that the during year ended on **31st March, 2024:**

- A) There is no transfer / duplicate / transmission / deletion / consolidation / split / renewal / exchange / endorsement or request received & processed during the period from 01/04/2023 to 31/03/2024
- B) There is one demat / remat received & processed during the period from 01/04/2023 to 31/03/2024.

**FOR KIRTI SHARMA & ASSOCIATES**  
**Practising Company Secretaries**

Digitally signed  
by KIRTI SHARMA  
Date: 2024.04.24  
19:08:20 +05'30'

**KIRTI SHARMA**  
**Proprietor**  
**Membership No. – A41645**  
**CP No. - 26705**  
**UDIN: A041645F000233199**

Place: Kolkata  
Date: 24.04.2024