



# VISAGAR

you dream. we create.

27<sup>th</sup> April, 2023

<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, 2023** 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 THE SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VISAGAR POLYTEX LIMITED**, having Registered office situated at 907/908, Dev Plaza, S V Road, Opp Andheri Fire Station, Andheri West, Mumbai -400058, maintained by Adroit Corporate Services Pvt. Ltd. Registrar & Share Transfer Agents (RTA) having its office at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai - 400059, Maharashtra, pertaining to the transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **VISAGAR POLYTEX LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31<sup>st</sup> March, 2023.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2022 to 31/03/2023 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: Not Applicable

**For VRG & Associates  
Company Secretaries in Practice**



**Vijay Ramesh Gupta**  
Proprietor  
M. No. 33236  
C.P. No. -22478  
UDIN No. A033236E000199985  
Peer Review Certificate No: 1678/2022

**Place: Mumbai**  
**Date: 26/04/2023**