

April 14, 2020

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

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

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Re: Certificate under Regulation 40(9) of the Listing Regulation for the half year ended 31st March, 2020.

Please find enclosed herewith Certificate under Regulation 40(9) of the listing regulation for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Sd/-

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. VINATI ORGANICS LIMITED** having its Registered Office at: B-12 & B-13, MIDC Indl. Area, Mahad- 402309, Dist. Raigad, Maharashtra maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A) Shares Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the 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) During the period, 5,13,91,025 Equity Shares of Rs.2 each split into 10,27,82,050 Equity Shares of Re. 1/- each on 6th Feb, 2020 through Postal Ballot.

For VKM & ASSOCIATES
Company Secretaries





(Vijay Kumar Mishra)

Partner

C.P.No.4279

UDIN No. : F005023B000155514

Place : Mumbai

Date : 13/04/2020