Parinee Crescenzo, "A" Wing, 1102, 11th Floor, "G" Block, Plot No. C38 & C39,

Behind MCA, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

Phone: 91-22-6124 0444 / 6124 0428

: 91-22-6124 0438 Fax

E-mail: vinati@vinatiorganics.com Website: www.vinatiorganics.com CIN: L24116MH1989PLC052224

VOL/MUM/MW/861 July 10, 2019

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,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June, 2019

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019 received from M/s. Sharex Dynamic India Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vinati Organics Limited

Company Secretary/Compliance Officer

Encl: As above

Regd. Office & Mahad Works: B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India. Phone: (02145) 232013/14 • Fax: 91-2145-232010 • E-mail: vinmhd@vinatiorganics.com

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 06-07-2019

The Compliance Officer/ Company Secretary VINATI ORGANICS LTD.

PARINEE CRESCENZO 1102 11TH FLOOR

G BLOCK PLOT NO C38 & C39 BKC BANDRA E

MUMBAI

PIN CODE - 400051.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 30-06-2019.

Ref: Security Code - 524200 ISIN: INE410B01029

Dear Sir/Madam,

We hereby certify that the securities received for demateralization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin



(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL :support@sharexindia.com

TEL: 2851 5606/ 5644.

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