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 Fax : 91-22-6124 0438

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



January 7, 2021

The Stock Exchange, Mumbai (Listing Department)
P. J. Towers, 1<sup>st</sup> 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 quarter ended 31<sup>st</sup> December, 2020

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020 received from M/s. Link Intime 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

Willing Wagh

Company Secretary/Compliance Officer

Encl: As above

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

## LINK INTIME INDIA PVT. LTD.

SEBI REG.NO.: INR000004058 CIN: U67190MH1999PTC118368



Date: 07-01-2021

The Compliance Officer/ Company Secretary VINATI ORGANICS LIMITED PARINEE CRESCENZO, 1102 A WING 11TH FLOOR G BLOCK

PLOT NO C38 & C39, BEHIND MCA, BKC,

BANDRA EAST

MUMBAI

PINCODE: 400051

Sub:

Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020: SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July June 30. 29. 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

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: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in