



October 17, 2017

Corporate Relationship Department  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Compliance Certificate pursuant to Reg. 7 (3) of the SEBI (LODR) Regulations, 2015.**  
**Ref: V R WOODART LIMITED (STOCK CODE: 523888)**

With reference to the above-cited subject, please find attached Half-yearly Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 30<sup>th</sup> September, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For V R WOODART LIMITED

  
Divya Pai  
Director



Encl: As Above

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For V R WOODART LTD.

  
(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

  
(AUTHORISED SIGNATORY)

