

October 18, 2019

Corporate Relationship Department,
BSE Limited,
1st 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: V R WOODART LIMITED (STOCK CODE: 523888)

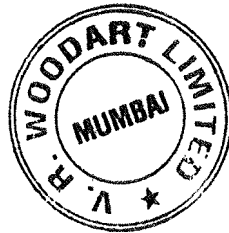
With reference to the above-cited subject, please find attached Half-yearly Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on September 30, 2019.

You are requested to take the same on record.

Thanking you,
Yours faithfully
For V.R.WOODART LIMITED


Divya Pal
Director

DIN: 07915821



Encl a/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[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) Regulations 2015, V R Woodart Ltd. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For V R Woodart Ltd.



A handwritten signature in black ink, appearing to be "Pai".

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, appearing to be "Bal".



(AUTHORISED SIGNATORY)