

KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

KAKARIA's EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT Mobile +91 9924910414, DIR - 0260 6191023, Email – associates.nahar@gmail.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 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VAS INFRASTRUCTURE LIMITED maintained by SHAREX DYNAMIC (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

- A. Share Certificates relating to the Transfer of Shares received during the period from 01st April, 2019 to 30th September, 2019 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. Any other information, if applicable: Not Applicable

For Kaushik Nahar & Associates

Company Secretaries

(Kaushik D. Nahar)

Partner

ACS - 22311, COP - 10074

Dated - 24th October, 2018 at Vapi

UDIN - A022311A000163947