

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

BSE Scrip code: 512511

October 25, 2019

To,
BSE Limited,
P J Towers,
Dalal Street, Mumbai – 400 001.

Sub: Submission of Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) for the half year ended September 30, 2019

Dear Sirs,

Pursuant to Regulation 40(10) of the Regulations, we are submitting herewith the Compliance Certificate received from a Practicing Company Secretary, for Compliances by the Company under Regulation 40(9) of the Regulations, during the half year ended September 30, 2019.

Kindly take the same on record and update.

Thanking you

Yours faithfully,
For **Varun Mercantile Limited**

F. S. Shah

**Forum Sheth
Company Secretary**

Encl: as above

Office:-
294/A, Govindwadi
Room No. 18, Kalbadevi Road
Mumbai- 400002.
Phone: - 022-22077403
7718829692

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VARUN MERCANTILE LIMITED** maintained by Karvy Fintech Private Limited, pertaining to transfer of equity shares of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, Varun Mercantile Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Rakhi Jethlia

Rakhi Jethlia
Company Secretary
Membership No.: 28351
C.P. No.: 13698
UDIN: A028351A000152409

Date: October 23, 2019
Place: Mumbai