



VCK CAPITAL MARKET SERVICES LIMITED

To,
The Secretary
BSE Limited
Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001
Company Scrip Code: 511493

To,
The Secretary
The Calcutta Stock Exchange

7 Lyons Range
Kolkata-700001
Company Scrip Code: 32023

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under REG 40(10) of SEBI (LODR) Regulations, 2015

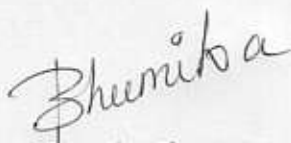
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Compliance Certificate of our company for the half year ended 31st March, 2019.

This is for your kind information & record.

Thanking you,

Yours faithfully,

For VCK Capital Market Services Ltd.


Bhumika Sharma
Company Secretary

CIN : L67190WB1983PLC035658

Corporate Office: 10, Wood Street, 3rd & 4th Floor, Kolkata - 700 016 Ph. +91-33 4009 9999, Fax : +91-33 4009 9957

Registered Office : 16, India Exchange Place, 1st Floor, Room No. :19, Kolkata - 700 001, Ph. : +91-33 2231 1038 / 39

Email : capital@vckgroup.org, website : www.vckgroup.com



MOUSUMI BANERJEE & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Date: 22nd April, 2019

Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015

TO WHOM SO EVER IT MAY CONCERNED
RE: VCK CAPITAL MARKET SERVICES LIMITED

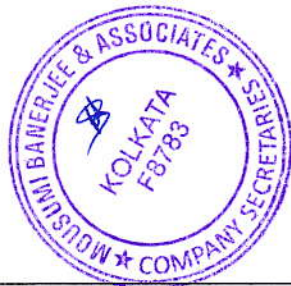
We have examined the relevant Registers, papers and documents that were considered necessary of **VCK CAPITAL MARKET SERVICES LIMITED**, a company registered under the Companies Act, 1956, having registered office at 16, India Exchange Place 1st Floor, Room No- 19 Kolkata - 700001 produced before us by their Share Transfer Agents M/s. C B Management Services Limited, P22, Bondel Road, Ballygunge, Kolkata, West Bengal 700019 pertaining to transfer of Equity Shares of the Company for the half year from 1st October 2018 to 31st March 2019, for the purpose of issuing the certificate under clause 40(9) of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on 31st March 2019.

- 1) has issued Share certificates relating to the Share Transfer forms received during the said half year (from 1st October, 2018 to 31st March, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form except those rejected on technical grounds;
- 2) has issued Share certificates relating to the requests received for transmission of shares during the said half year (from 1st October, 2018 to 31st March, 2019) within thirty days from the respective date of lodgment of requests.
- 3) has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies during the said half year (from 1st October, 2018 to 31st March, 2019).

For MOUSUMI BANERJEE & ASSOCIATES

Date: 22.04.2019
Place: Kolkata



Practising Company Secretaries

Mousumi Banerjee
(MOUSUMI BANERJEE)
FCS 8783
C.P No 9132

Ballygunge New Market (A.C) Room no-254, 2nd floor, 46/31/1, Gariahat Road, Kolkata – 700029
e- mail Id: mousumi.pcs@gmail.com / moumi77prof@yahoo.co.in , ph: 9836283112