

VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office: P.B. No. 36 1/281-G, Victory Press Bldg. KUNNAMKULAM-680 503 Kerala, S. India

Phone: 222342, 222434, 225585, 223775 Fax: 04885 - 222494 E-mail: vitory@vsnl.com victorypress@dataone.in Gram: WEPAPER

Date: 13.10.2017

The Bombay Stock Exchange 25th Floor, P J Tower Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code:531234 - Half Yearly filings

Sir:

We are enclosing certificate under Regulation 7 (3) for the Half Year ended 30.09.2017

Thanking you,

Yours faithfully

For Victory Paper & Boards India Ltd

Company Secretary





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:VPL:2017

04.10.2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for VICTORY PAPER & BOARDS (INDIA) LTD.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD

For VICTORY PAPER & BOARDS (INDIA) LTD

SR.EXECUTIVE-(SHARES)

COMPLIANCE OFFICER



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13.10.2017

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 2017

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30. 2017, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by CAMEO CORPORATE SERVICES LIMITED (SEBI Registration No.INR000003753), the Registrar and Share Transfer Agents of the Company.

Thanking You

Yours Faithfully

For Victory Paper & Boards India Ltd

Company Secretary



CIN: L21019KL1994PLC008083 www.vpbil.com GSTIN: 32AAACV7612G1ZM