



# 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: victory@vsnl.com  
victorypress@dataone.in  
Gram: WEPAPER

Date : 30.10.2017

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

Ref : Scrip Code :531234 – Half Yearly filings

Sir:

We are enclosing Certificate under Clause 40(9) of the listing regulation for the Half Year ended 30.09.2017.

Thanking you,

For Victory Paper & Boards India Ltd

Company Secretary



**MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER**

TIN : 32081290255 KGST. No. 25192153 CST. No. 25197153 Dt. 26-12-95

ECC & RC No. AAACV 7612 G - XM 001, IEC No. 1094008036 SIA No. 1061/SIA/IMO/96.

Factory: IV/120-A, MANNUKKADE, P.O. VENGODI-678 622, ELAPPULLY - PALAKKAD, KERALA. TEL: 0491 - 2583409; 2802117. FAX: 2583285

E-Mail: victorypaper@sancharnet.in

CIN: L21019KL1994PLC008083

[www.vpbil.com](http://www.vpbil.com) GSTIN: 32AAACV7612G1ZM



**CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING REGULATIONS**

**FOR THE HALF YEAR ENDED 30.09.2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S VICTORY PAPER & BOARDS (INDIA) LTD. maintained by Cameo Corporate Services Ltd. (Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations entered into by, M/S VICTORY PAPER & BOARDS (INDIA) LTD. with BSE and based on the information provided by the Company/ Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on 30.09.2017

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within fifteen 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. – The company continues to be under lock out since 2009.

Date : 30.10.2017.

Place: Cochin – 682 018.



**K. P. THOMAS & CO.**  
**COMPANY SECRETARIES**

*[Signature]*  
**K. P. THOMAS, COP 8886**