



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L21019KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Kerala, India. Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date: 17.04.2019

To,

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 Clause 40(9) of the listing regulation for the Half Year ended 31.03.2019.

Thanking you,

For Victory Paper & Boards (India) Limited

Company Secretary



K.P. Thomas & Co.
COMPANY SECRETARIES

Carmel Building, 1st Floor, Banerji Road,
Ernakulam, Kochi - 682 018.
Phone : 0484 - 2395304, 09995467377
E-mail : kptfcs@gmail.com
GSTIN : 32AANPT3871B1ZP

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31.03.2019

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 01.10.2018 to 31.03.2019 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 31.03.2019.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2018 to 31.03.2019 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. – N.A.

Date : 16.04.2019.

Place: Cochin – 682 018.



K P Thomas


Company Secretary

C.P.No. 8886