



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 : 29.04.2020

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 Regulation 7 (3) for the Half Year ended 31.03.2020.

Thanking you,

Yours faithfully

For Victory Paper & Boards India Ltd

Company Secretary

Josmin Jose



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: vpbilt@gmail.com

29.04.2020

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 MARCH 2020

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 March 31, 2020, 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

Josmin Jose



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/VPL/LODR7(3)/2020

Date : 08/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

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

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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 M/S. VICTORY PAPER & BOARDS (INDIA) LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for VICTORY PAPER & BOARDS (INDIA) LTD

ASST. MANAGER (Shares)

COMPLIANCE OFFICER