



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbitd@gmail.com

Date: 12.10.2020

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 Clause 40(9) of the listing regulation for the Half Year ended 30.09.2020.

Thanking you,

For Victory Paper & Boards (India) Limited

CS Josmin Jose
Company Secretary

CaesarPintoJohn
& Associates LLP

Company Secretaries



+ 91 9497274805, + 91 9846949009



caesarpintojohn@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020.

We have examined all registers, files and other documents relating to **Victory Paper and Boards (India) Limited**, 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683562, maintained by **Cameo Corporate Services Limited (The Registrar and Share Transfer Agent)**, Subramanian Building No.1, Club House Road, Chennai - 600 002, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of the Company for the period **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and The Registrar and Share Transfer Agent, we hereby certify that:

- A. There are no share transfer/ transmission during the period from 01.04.2020 to 30.09.2020.
- B. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies have been received during the period under review.
- C. No requests for issue of share certificates in respect of requests for exchange of duplicate and split certificates were received during the period under review.

**For CaesarPintoJohn
& Associates LLP
Company Secretaries**

**Nikhil George Pinto
Partner**

M. No. 39471

CP. No. 16059

12.10.2020

Kochi

UDIN: A039471B000918184