

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

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 2016

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, 2016, 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

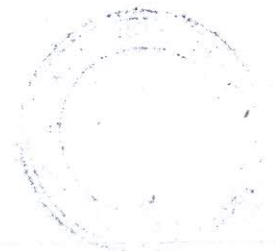
For Victory Paper and Boards India Limited

Company Secretary

Dated :17.08.2016

For Cameo Corporate Services Limited

Asst. Manager (Shares)





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:VPL:2016

17.08.2016

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

ASST. MANAGER -(SHARES)

COMPLIANCE OFFICER