



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: 11.10.2019

To

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

Sir,

Sub: Certificate under Regulation 54 (5) of the SEBI (Repositories and Participants, Regulations, 1996/ Regulation 74(5) of the SEBI depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

Ref: Scrip Code :531234 – Quarterly filings

We enclosed herewith Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996/ Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

Kindly take note on the same.

Thanking you,

Yours faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose
Company Secretary



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

Certificate under Regulation 54 (5) of the SEBI (Repositories and Participants, Regulations, 1996/ Regulation 74(5) of the SEBI depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

ISIN: INE962E01015

Based on the confirmation received from Cameo Corporate Services Ltd, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/VPL/74(5)/2019

5th October 2019

The Company Secretary
M/S VICTORY PAPER & BOARDS (INDIA) LTD
666/12, ANNA ALUMINIUM BUILDING
KIZHAKKAMBALAM ALUVA
ERNAKULAM 683562

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER