

**BY COURIER**

**VIL/SEC/BSE/1617/2016.10**  
**Tuesday, October 18, 2016**

THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
THE BSE LIMITED  
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
**MUMBAI-400001**

Subject: **REPORTS IN TERMS OF LISTING AGREEMENT**

Dear Sir,


As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 55 of SEBI, enclosed please find herewith the following reports:

- 1) A certified true copy of Reconciliation of Share Capital Audit dated 18.10.2016 issued by M/s. Mahesh Gupta & Company, Company Secretaries, New Delhi for the quarter ended on 30/09/2016 with reference to SEBI Circular No. D&CC/FITTC/CIR-17/2002 dated December 31, 2002 regarding reconciliation of Share Capital Audit of the admitted, issued and listed equity capital of the Company.
- 2) A certified true copy of Certificate dated 18.10.2016 issued by M/s. Mahesh Gupta & Company, Company Secretaries, New Delhi regarding compliance with the requirement of sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30/09/2016.

We hope that you will find the above in order. You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**FOR VINTRON INFORMATICS LIMITED**



**(RAJ KUMAR GUPTA)**  
**Chairman and Whole Time Director**  
**DIN: 00019125**

Encl.: as stated above

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

**Vintron Informatics Limited**

**Mahesh Gupta & Company**  
Company Secretaries

Wadhwa Complex  
Suite No. 110, Ground Floor  
D-289/10, Taxmi Nagar, Delhi-110042  
Phone: 011 22533508

**CERTIFICATE**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. VIRTRON INFORMATICS LIMITED** having its Registered Office at F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020 maintained by Skyline Financial Services Private Limited, New Delhi (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from **1st day of April, 2016 to 30th day of September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA, I hereby certify that the Company has delivered during half year ended on **30th day of September, 2016**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st day of April, 2016 to 30th day of September, 2016** as entered in the Memorandum of Transfers has/have been issued within stipulated time from respective date(s) of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc. as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations. **NIL**

**FOR MAHESH GUPTA & COMPANY**  
Company Secretaries



**MAHESH KUMAR GUPTA**  
**PROPRIETOR**  
C P No. 1999

Place: **NEW DELHI**  
Date: **18th October, 2016**

**CERTIFIED TRUE COPY**  
For Virtron Informatics Limited

Mahesh Kumar Gupta  
Director/Director