

VIL/SEC/BSE/1718/2017.04
Tuesday, April 18, 2017

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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:

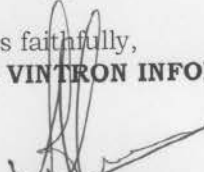
- 1) A certified true copy of Reconciliation of Share Capital Audit dated 17.04.2017 issued by M/s. Mahesh Gupta & Company, Company Secretaries, New Delhi for the quarter ended on 31/03/2017 with reference to SEBI Circular No. D&CC/FITTC/CIR-17/2002 dated December 31, 2002 regarding reconciliation of Share Capital Audit of the admitted, issued and listed equity capital of the Company.
- 2) A certified true copy of Certificate dated 17.04.2017 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 31/03/2017.

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


(ARVIND SHARMA)
Managing Director
DIN: 00012177

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

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000, Fax : 011-43740040

Service Centre : D-7/1, IInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

E-mail : vil_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276

CERTIFICATE

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. VINTRON 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 October, 2016 to 31st day of March, 2017** 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 **31st day of March, 2017**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st day of October, 2016 to 31st day of March, 2017** 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), ~~sub-division, 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.

FOR MAHESH GUPTA & COMPANY
Company Secretaries



Mahesh

MAHESH KUMAR GUPTA
PROPRIETOR
C P No. 1999

Place: New Delhi
Date: 17th April, 2017

CERTIFIED TRUE COPY
For Vintron Informatics Limited

[Signature]
Managing Director/Director