

VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703
Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820
Website: www.shubhraleasing.com CIN No.: L05000MH1983PLC272707

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi - 110002

Ref:- ISIN : INE878P01019 / Scrip Code : 524484

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

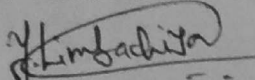
Dear Sir / Madam,

We being the Company Secretary and Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that **Vistar Amar Limited** (formerly known as Shubhra Leasing Finance and Investment Company Limited) having its Registered Office at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703 has appointed **Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office at ,9, Shiv Shakti Industrial Estate , J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000001112**.

Further, **Purva Sharegistry (India) Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Vistar Amar Limited** during the period from **April 1, 2017 to September 30, 2017** on its behalf.

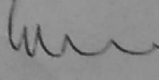
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Vistar Amar Limited**.

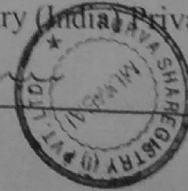
For & on behalf of
For Vistar Amar Limited


Yogesh Limbachiya
Compliance Officer
M. No. ACS 43689

Place: Navi Mumbai
Date: 04/10/2017

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited


V. B. Shah
Compliance Officer



Place: Mumbai
Date: 04/10/2017