

## 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.vistaramar.com](http://www.vistaramar.com) CIN No.: L05000MH1983PLC272707

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Date: 23-04-2019

To,  
Listing Compliance Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Subject: Compliance for the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019

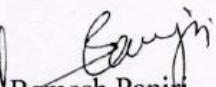
Dear Sir,

In pursuance of the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Half Yearly Certificate received from M/s. I S Gupta & Co., Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2019.

We trust you will find the same in your Order.

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited

  
Ramesh Panji  
Managing Director  
DIN No. 00300737



# I S GUPTA & CO.

## Company Secretary

Isha Sumit Gupta  
B Com, LLB, FCS

8, Govind Nagar, 88, Dixit Road,  
Vile Parle (East), Mumbai – 400057  
Mob: 9892447117 Tel: 26116374, 26120042  
Email: csishagupta07@gmail.com

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Vistar Amar Limited** (formerly known as Shubhra Leasing Finance and Investment Company Limited) maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended **31<sup>st</sup> March, 2019**:

- A) The Company **has not received** any requests for transfer of Shares held in physical form during the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** and hence question of delivery of the Share Certificate(s) relating to the Share Transfer forms received during the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each form excepting those rejected on technical grounds does not arise.
- B) The Company **has not received** any requests for duplicate Share Certificates, Name Deletion, Transmission, Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** and hence question of delivery of the Share Certificates in respect of the same within 21 days/ one month of lodgment as applicable does not arise.

For I. S. Gupta & Co.  
Company Secretaries



Isha Sumit Gupta  
Proprietor  
Mem. No. 7605  
C. P. No. 8160



Place: Mumbai  
Date: 23-04-2019