VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 Tel: +91 22 27880820Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

Date: 05-06-2020

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

Subject: <u>Submission of revised Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020</u>

Dear Sir,

We would like to inform you that since mentioning of UDIN had been missed in the original copy of Half Yearly Certificate for the half year ended on 31st March, 2020 submitted with BSE on 22nd May, 2020 in pursuance of the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are again filing the revised Half Yearly Certificate for the half year ended on 31st March, 2020 received from M/s. I S Gupta & Co., Practicing Company Secretary mentioning therewith a UDIN.

We trust you will find the same in your Order.

Thanking You,

Yours Faithfully, For Vistar Amar Limited

Ramesh Panj∦i Managing Director DIN No. 0030073

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

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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*st *October*, *2019* to *31*st *March*, *2020* 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**st **March**, **2020**:

- A) The Company has not received any requests for transfer of Shares held in physical form during the period from 01st October, 2019 to 31st March, 2020 and hence question of delivery of the Share Certificate(s) relating to the Share Transfer forms received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers within one month 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 sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st October, 2019 to 31st March, 2020 and hence question of delivery of the Share Certificates in respect of the same within one month of lodgment does not arise.

For I. S. Gupta & Co. Company Secretaries

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

UDIN: F007605B000308279

Place: Mumbai Date: 22-05-2020