

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703

Tel: +91 22 27880820 Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

Date: 16-10-2020

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 30th September, 2020

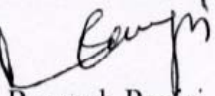
Dear Sir,

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 30th September, 2020.

We trust you will find the same in your Order.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
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: csisha@caspgupta.com
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 30TH SEPTEMBER, 2020

We have examined Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Vistar Amar Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2020 to 30th September, 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 **30th September, 2020**:

- A) The Company **has not received** any requests for transfer of Shares held in physical form during the period from **01st April, 2020 to 30th September, 2020** and hence question of delivery of the Share Certificate(s) relating to the Share Transfer forms received during the period from **01st April, 2020 to 30th September, 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 April, 2020 to 30th September, 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: F007605B000977431

Place: Mumbai
Date: 16-10-2020