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: 09/04/2021

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 31st March, 2021

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 31st March, 2021.

We trust you will find the same in your Order.

Yours Faithfully, For Vistar Amar/Limited

Ram Panjri Director

DIN No. 00262001

IS 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 csisha@upta07@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, 2021

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 October*, *2020* to *31st March*, *2021* 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 *31st March*, *2021*:

- A) The Company has not received any requests for transfer of Shares held in physical form during the period from 01st October, 2020 to 31st March, 2021 and hence question of delivery of the Share Certificate(s) relating to the Share Transfer forms received during the period from 01st October, 2020 to 31st March, 2021 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, 2020 to 31st March, 2021 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 Secretary

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

UDIN: F007605C000041419

Place: Mumbai Date: 09-04-2021