VISTAR AMAR LIMITED Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 Tel: +91 22 27880820 Website: <u>www.vistaramar.com</u> Email ID <u>roc.shubhra@gmail.com</u> CIN No.: L05000MH1983PLC272707

Date: April 13, 2022

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

Subject: Submission of Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by M/s. Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent (RTA) and the Company M/s. Vistar Amar Limited in compliance with the Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly arrange to take the above information on your record and oblige.

Thanking You,

Yours Faithfully, For Vistar Amar Limited

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Surendra Jain Company Secretary and Compliance Officer M. No. ACS 16035



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE878P01019

Scrip Code: 538565

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s VISTAR AMAR LIMITED. having its Registered Office at 405,A PRABHAT KIRAN BLDG., 17 RAJENDRA PALACE, , NEW DELHI, 110008 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 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, M/s 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 M/s VISTAR AMAR LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 M/s VISTAR AMAR LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 06/04/2022 For VISTAR AMAR LIMITED

Lonw

Company Secretary M.No. ACS 16035

Place: Mumbai Date: 13/04/2022