

Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai – 400703, Tel: +91 22 27880820

Factory Address : Plot/Phase No. 45/2,
At Bhalpara GIDC, Tal. Veraval,
Dist. Gir Somnath, Gujarat – 362266
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,
Survey No. 29 Paiki 1, Jawar Naka,
Porbandar, Gujarat – 360575,
Mob No.:+91 97231 02201

E-mail: vistaramarLtd@gmail.com
roc.shubhra@gmail.com

Website: www.vistaramar.com • CIN No.: L05000MH1983PLC272707

Date: 04-06-2022

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

Subject: Submission of revised Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

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 revised yearly Certificate received from M/s. I S Gupta & Co., Practicing Company Secretary for the year ended on 31st March, 2022. Originally was submitted on 13/04/2022.

We trust you will find the same in your Order.

Thanking You,

Yours Faithfully
For Vistar Amar Limited


Rajesh Panjri
Managing Director
DIN No. 00261895



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

**REVISED CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 ORIGINALLY SIGNED ON 13TH APRIL,
2022**

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Vistar Amar Limited** maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of Equity Shares of the Company for the year ended **31st March, 2022** 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 the year ended **31st March, 2022**:

- A) The Company **has not received** any requests for transfer of Shares held in physical form during the year ended **31st March, 2022** and hence question of delivery of the Share Certificate(s) relating to the Share Transfer forms received during the year ended **31st March, 2022** 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 year ended **31st March, 2022** and hence question of delivery of the Share Certificates in respect of the same within one month of lodgment does not arise.

