

# Vistar Amar Limited

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

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

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

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

Date: 17/04/2023

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 year ended 31<sup>st</sup> March, 2023

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 Certificate received from M/s. I S Gupta & Co., Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023.

We trust you will find the same in your Order.

Thanking You,

Yours Faithfully  
For Vistar Amar Limited

Rajeshkumar Babulal Panjari  
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@casp Gupta.com](mailto:csisha@casp Gupta.com)  
[csishagupta07@gmail.com](mailto:csishagupta07@gmail.com)

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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 year ended **31<sup>st</sup> March, 2023** 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 **31<sup>st</sup> March, 2023**:

- A) The Company **has not received** any requests for transfer of Shares held in physical form during the year ended **31<sup>st</sup> March, 2023** and hence question of delivery of the Share Certificate(s) relating to the Share Transfer forms received during the year ended **31<sup>st</sup> March, 2023** 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 **31<sup>st</sup> March, 2023** 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: F007605E000120454  
Peer Review Cert. No. 2173/2022

Place: Mumbai  
Date: 17-04-2023