

CIN:L25200TN1985PLC011622

07.04.2018

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
25th Floor,
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 531282

Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR)

Compliance Certificate certifying maintaining physical & electronic transfer facility

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st October, 2017 and 31st March, 2018.

This is for information & records.

Thanking you,
Yours faithfully,
for **Virgo Polymer India Limited**

FOR VIRGO POLYMERS INDIA LTD


COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:VPI:2018
DATE: 05.04.2018

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 531282

ISIN No:INE464H01015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for VIRGO POLYMERS INDIA LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

For VIRGO POLYMERS INDIA LTD


COMPLIANCE OFFICER