

CIN No.: L51502DL2003PLC119052



October 29th, 2021

The Manager

Dept. of Corporate Services

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001.

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Certificate dated October 29th, 2021 for the half year ended September 30th, 2021, from M/s Vishal Gambhir & Associates, Practicing Company Secretaries.

This certificate have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Vaksons Automobiles Limited

For VAKSONS AUTOMOBILES LTD.

Satinder Kumar Jain
Whole Time Director

Auth. Signatory/Director



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in



VISHAL GAMBHIR & ASSOCIATES

Office Address: Office No 306, Vardhman
City Centre-1, Gulabi Bagh, Delhi-110052

Mobile No.: 9896849949

E-mail: Vgambhir7@gmail.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VAKSONS AUTOMOBILES LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 30th September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the half year ended on September 30th, 2021:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2021 to 30th September, 2021** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed form excepting those rejected on technical grounds - Nil

B) Any other information, if applicable - NA

Date: 29.10.2021

Place: Delhi

For & on behalf of
M/s Vishal Gambhir & Associates
Company secretaries

Vishal Gambhir
(Proprietor)

C. P. No. : 14881

