

Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

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Offices New Delhi, Gurugram, Gwalior, Mumbai

Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)



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CIN NO. L74899DL1985PLC021085



To

BSE Limited

Corporate Relation Deptt.

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Fort,

Mumbai-4000 01.

Date: 29.10.2019

COMPANY CODE NO. : 531394.

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/half year ended 30th September, 2019:

1. Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Marvel Vinyls Limited

Pankaj Chawla
(Director)

DIN: 00104666

Encl: As above



VINITA RANI & CO.

Practicing Company Secretaries

Off. Address: E-45, SHIV RAM PARK,
NANGLOI, DELHI-110041

Contact No.: 7838414996, 8882523708

Email Id: csvinitarani@gmail.com

The Board of Directors
Marvel Vinyls Limited
G-73, Connaught Circus,
New Delhi - 110001

CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, registers, files and other documents relating to **Marvel Vinyls Limited** ("The Company") maintained by **Beetal Financial & Computer Services (P) Ltd** ("RTA") pertaining to transfer of equity shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **Marvel Vinyls Limited** and based on the information provided by the Company and RTA, I, hereby certify that:

A) 1.a. The Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019, within thirty days, as entered in the memorandum of transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to transfer of shares received during the above mentioned period.

1.b. the Company has delivered during half year ended on 30th September, 2019 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1st April, 2019 to 30th September, 2019, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the above mentioned period.

B) Any other information, if applicable.

Date : 29/10/2019
Place : New Delhi

For Vinita Rani & Co.
Company Secretaries



CS Vinita Rani
Proprietor
ACS - 38662;
C.P No.: 14678