

# Marvel Vinyls Limited

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

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E enquiry@marvelvinyls.com

W www.marvelvinyls.com

Offices New Delhi, Gurugram, Gwalior, Mumbai

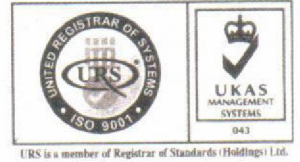
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)



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CIN NO. L74899DL1985PLC021085



URS is a member of Registrar of Standards (Holdings) Ltd.

To

BSE Limited

Corporate Relation Deptt.

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Fort,

Mumbai-4000 01.

Date: 14.10.2020

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 30<sup>th</sup> September, 2020:


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


Rohan Dev Kaushik  
(Company Secretary)

M No. 60396

Encl: As above

# DEEPAK & ASSOCIATES

## Company Secretaries

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 30<sup>TH</sup> SEPTEMBER, 2020

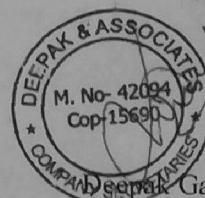
We have examined all Share Transfer forms, Memorandum of Transfers, registers, files and other documents relating to Marvel Vinyls Limited ("The Company") maintained by Beetal financial Computer Services Private Limited ("RTA") pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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) I.a. The Company has delivering during half yearly ended on 31<sup>st</sup> March, 2020 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within thirty days, as entered in the memorandum of transfers from the respective date of lodgement 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.

I.b. the Company has delivered during half year ended on 30<sup>th</sup> September, 2020 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within thirty days from the respective date of lodgement 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 abovementioned period.

B) Any other information, if applicable.

For Deepak & Associates,  
Company Secretaries



Deepak Gautam  
Proprietor

M. No. 42094/COP:15690

Date: 13<sup>th</sup> October, 2020  
Place: New Delhi  
UDIN: A042094B000937835