Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India T +91 11 4530 6666 F +91 11 4530 6677 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)





Date: 24.04.2021

To BSE Limited Corporate Relation Deptt. 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, Mumbai-4000 01.

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 31st March, 2021:

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

NEW DELH Rohan Dev Kaushik

(Company Secretary) M No. 60396 Encl: As above

PVC Floor Coverings | Synthetic Leather | PVC Sheets & Films | Technical Coated Textiles | Customised Speciality Coatings





ANKUR SINGH Practicing Company Secretary 123-A, A-5 Block, Near Indraprastha School, Paschim Vihar, New Delhi-110063. Ph. -9711936784, Email Id - pcsankursingh@gmail.com

CERTIFICATE

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

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MARVEL VINYLS LIMITED ("the Company") having its registered office at G-73, Connaught Circus, New Delhi-110001 maintained by their Registrar and Share Transfer Agent M/s. Beetal Financial Computer Services Private Limited. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 31.03.2021 share certificate relating to the Share Transfer during the period from 1st October, 2020 to 31st March, 2021, within thirty days, as entered in the memorandum of transfer from the respective date of lodgement of each deed except 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 31st March, 2021 share certificate in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 01st October, 2020 to 31st March, 2021 within thirty days from the respective date of lodgement except those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of call/allotment monies received during the above-mentioned period.

B. Any other information, if applicable-NIL.

Place: - New Delhi Date: -19.04.2021

UDIN: - A060761C000127982



(ANKUR SINGH) Practicing Company Secretary Membership No: - A60761 COP No: -22820