

**VIDEOCON**Date: 23rd October, 2020

To,

The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051
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Sub: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Dear Sirs,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by a Company Secretary in Whole Time Practice confirming compliance for the half year ended on 30th September, 2020.

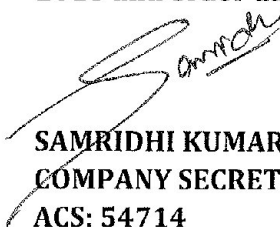
Kindly take the same on your records.

Thanking you

Yours Faithfully,

For **VIDEOCON INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 06th June, 2018 and order dated 8th August, 2019 read with Order dated September 25, 2019)


SAMRIDHI KUMARI
COMPANY SECRETARY
ACS: 54714

**VIDEOCON INDUSTRIES LIMITED**Correspondence
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Project Office (Oil &
Gas)

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CIN:L99999MH1986PLC106324

Gayathri R Girish

Company Secretary

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Email :girish.gayathri@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 30TH SEPTEMBER, 2020

The Securities and Exchange Board of India vide gazette notification dated 8 June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27 March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

On the basis of examination of all relevant documents and papers relating to **VIDEOCON INDUSTRIES LIMITED** (the "Company") having its registered office at 14 K M Stone, Aurangabad Paithan Road, Village Chittagaon, Taluka Paithan, Aurangabad- 431105, produced before me for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company listed with BSE Limited /the National Stock Exchange of India Limited and on the basis of information and explanation furnished to me by the Company and the Share Transfer Agent M/s MCS ShareTransfer Agent Limited, which to be best of my knowledge and belief was necessary for the certification, I hereby certify that:

- A) 1. The Company through its Share Transfer Agent, M/S MCS Share Transfer Agent Limited has not received any request relating to registration of share transfer/transmission during the period from 1st April, 2020 to 30th September, 2020 Therefore, the Company was not required to issue any share certificates as "no" such request was lodged with the Share Transfer Agent and the Company.
2. The Company through its Share Transfer Agent, M/S MCS Share Transfer Agent Limited was not required to issue any share certificates on account of sub-division (split), consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies for the period from 1st April, 2020 to 30th September, 2020 as "no" such request was lodged with the Share Transfer Agent and the Company.

B) Any other information- N.A.

Gayathri R. Girish

Company Secretary in Whole-time practice

Membership No.: 18630

CP No.: 9255

UDIN: A018630B001100898

Date: 29th October, 2020

Place: Pune

