



April 29, 2021

To,

The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051
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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 31st March, 2021.

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 Mrs. Gayathri R. Girish, Company Secretary in Whole Time Practice confirming compliance for the half year ended on 31st March, 2021.

Kindly take the same on your records.

Thanking you

For **VIDEOCON INDUSTRIES LIMITED**
(A Company under Corporate Insolvency Resolution Process by NCLT order dated June 06, 2018 and order dated August 08, 2019 read with Order dated September 25, 2019.)

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS: 54714

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi	Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17 th Floor, Nariman Point, Mumbai – 400012, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India T (+91 - 2431) 251501 – 2 F (+91 - 2431) 251501 www.videoconworld.com	Videocon Tower, 12 th Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593		42, Thirumal Pillai Road, 1 st Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950
		CIN:L99999MH1986PLC106324		

Gayathri R Girish

Company Secretary

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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 31ST MARCH, 2021

The Securities and Exchange Board of India (“SEBI”) vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019 SEBI vide its press release no. 12/2019 dated March 27, 2019 clarified that transfer deed(s) lodged prior to deadline i.e. April 1, 2019 and returned due to deficiency in the documents may be re-lodged with requisite documents. . Further, SEBI vide its circular dated September 7, 2020 fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds and the shares that were re-lodged for transfers shall be issued only in demat mode. SEBI had also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Accordingly, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VIDEOCON INDUSTRIES LIMITED** (the “Company”) maintained by MCS Share Transfer Agent Limited pertaining to the 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 Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with BSE Limited / the National Stock Exchange of India Limited and based on the information provided by the Company, 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 half-year ended on 31st March, 2021. Therefore, the Company was not required to issue any share certificate as “no” such request was lodged with the Share Transfer Agent.
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 October, 2020 to 31st March, 2021 as “no” such request was lodged with the Share Transfer Agent and the Company.
- B) Any other information- N.A.

Date: 27.04.2021

Place: Pune

Gayathri R. Girish

Company Secretary in Whole-time practice

Membership No.: 18630

CP No.: 9255

UDIN: A018630C000194333

