

April 27, 2019

The Manager

Dept. of Corporate Services

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001.**

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulation, 2015

Ref: SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please find enclosed Certificate for the second half of financial year ended on March 31, 2019, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s Cameo Corporate Services Limited (SEBI Registration No. INR000003753), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your Information and Records.

Thanking You,

For Vaksons Automobiles Limited

For VAKSONS AUTOMOBILES LTD.



Atul Jain
Auth. Signatory/Director
Managing Director



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO.
CIN : U67120TN1998PLC041613

Ref : CAM/VAL/LDDR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

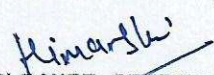
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. VAKSONS AUTOMOBILES LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for VAKSONS AUTOMOBILES LTD


ASST. MANAGER (SHARES)


COMPLIANCE OFFICER