

VIZAG GENERAL CARGO BERTH PRIVATE LIMITED

Vedanta, Administrative Building, Eastern Stack Yard, Visakhapatnam Port Trust, Visakhapatnam-530035,

Andhra Pradesh, India

Tel: 0891-279 5696, Fax: 0891-279 5698

Website: www.vgcb.co.in

Date: 25th April, 2019

VGCB/Sec.SE/19-20/04

BSE Limited, 1st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 949189

Dear Sir,

Sub: Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ending $31^{\rm st}$ March 2019

Ref: ISIN- INE905007028 with respect to 4250 (Four Thousand two hundred and Fifty only) Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures (NCDs), each of nominal value of Rs. 10,00,000 (Rupees Ten Lacs each) which amounts to Rs. 425 crores (Four Hundred and Twenty Five Crores only)

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed statement of Registrar and Transfer Agents, Karvy Computershare Private Limited, bearing no. R/KCPL/VGCB/LODR/MAR-19 for the period ending 31st March 2019.

You are requested to kindly take note of the same.

Thanking you, Yours faithfully,

Kumar Ankit

(Company Secretary& Compliance Officer)



Ref: R/KCPL/VGCB/LODR/MAR-19

Date: 22nd Apr, 2019

The Secretary
Bse Limited
P J Towers
Dalal Street
Mumbai – 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended MAR 31st 2019.

Dear Sir(s).

VIZAG GENERAL CARGO BERTH PVT LTD has appointed Karvy Fintech Private Limited, having Registration No. INR000000221as Registrar & Share Transfer Agents for handling electronic connectivity of Non-Convertible Debentures (NCDs) for the ISIN:INE905007028.

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that with effect from October 01 2018, all the activities in relation to the electronic facilities of NCDs for VIZAG GENERAL CARGO BERTH PVT LTD are maintained by Karvy Fintech Private Limited (having CIN U67200TG2017PTC117649 Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

There are no Physical NCDs issued and outstanding for VIZAG GENERAL CARGO BERTH PVT LTD.

Request you to kindly take the same on your record.

Thanking you, Yours Faithfully.

For Karvy Fintech Private Lim

Hanumantha Rao Patri

Senior Manager

Place: Hyderabad Date: 22-04-2019