Vibrant Global Capital Ltd.

30th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra, India

Ref: Vibrant Global Capital Limited *(Script Code: 538732, Script Id: VGCL)*

Sub: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Madam/ Sir,

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Annual Secretarial Compliance Report for the financial year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

For **Vibrant Global Capital Limited**

VIBRANT GLOBAL CAPITAL LTD. MUMBAI

Jalpesh Darji
Company Secretary and Compliance Officer

Registered Office :
Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
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Email : suppot@vibrantglobalgroup.com www.vibrantglobalgroup.com
CIN : L65900MH1995PLC093924

CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010.
	Phone:2437195,2438181 FAX: 0712-2435068

SECRETARIAL COMPLIANCE REPORT OF VIBRANT GLOBAL CAPITAL LIMITED

For the year ended 31st March, 2019

I have examined:

a) all the documents and records made available to us and explanation provided by Vibrant Global Capital Limited ("the listed entity"),
b) the filings/ submissions made by the listed entity to the BSE Limited,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable as there was no reportable event during the period under review);
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable as there was no reportable event during the period under review);
e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable as there was no reportable event during the period under review);
f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable as there was no reportable event during the period under review);
g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; (Not Applicable as there was no reportable event during the period under review);
h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
i) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;

H. ROSHAN & ASSOCIATES C. P. No. 13138 Company Secretaries

CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
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Circulars/ guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by BSE Limited (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

d) The listed entity has taken the following actions to comply with the observations made in previous reports. *(The Secretarial Compliance Report was introduced by the SEBI vide circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019 from the financial year 2018-19. Accordingly, this being the first financial year of applicability of this report, the previous year's comparative information is not available. Hence this information is not provided).*

For **H Roshan & Associates**

H. ROSHAN & ASSOCIATES ★ Company Secretaries ★ C. P. No. 13138

Roshan Harde
Proprietor
Mem. No. 34630
CoP No. 13138

Place: Nagpur
Date: 30th May, 2019