

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary

VEEJAY LAKSHMI ENGINEERING WORKS LTD

SENGALIPALAYAM

N G G O COLONY POST

COIMBATORE

TAMILNADU

COIMBATORE

PINCODE : 641022

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty

Vice President-Corporate Registry