

Date: 17th July, 2024

To
The Deputy General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015-Intimation for loss of share certificate

Ref: Company Scrip Code: 530369

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") CIL Securities Limited, on 16th July 2024, we would like to inform that the company has received a letter from the following shareholding regarding loss of share certificate with a request for issue of duplicate share certificate in lieu thereof.

Folio no	Name of the Shareholder	Certificate No	Distinctive No's	No. of Shares
VRL006772	DR K V PATHI K V MYTHILI	54880	3327501-3327600	100

The Exchanges are requested to inform all the Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the registered office, within 15 days from this date.

Pursuant to SEBI Circular SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022, a Letter of Confirmation to the shareholder/ rightful owner after completion of required formalities.

We have also enclosed the Required Documents received from RTA for your ready reference.

Kindly take the above information on records and acknowledge the same.

For Vamshi Rubber limited



Akash Bhagadia
Company Secretary & Compliance Officer
Membership No. ACS 50559

VAMSHI RUBBER LIMITED

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA

Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org

VAMSHI RUBBER LTD - LOSS OF SHARES - INTIMATION TO STOCK EXCHANGE - VRL006772

1 message

RTA <rt@cilsecurities.com>

16 July 2024 at 15:24

To: AGR Corporate Consultants <mail@agrlaws.com>, Vinod Reddy <vinod@vamshirubber.org>, Akash Bhagadia <akassh1bhagadia@gmail.com>

Cc: "N. Madhu Sudhana Reddy" <madhu@agrlaws.com>, Varun A G Reddy <varun@agrlaws.com>, RTA <rt@cilsecurities.com>, info@vamshirubber.org

Dear Sir,

We have received Form ISR-4 from the Shareholder complaining loss of Shares as detailed hereunder:

S.No.	Folio No	Name	Cert.No	Distinctive Nos.		Shares
				From	To	
1	VRL006772	DR K V PATHI K V MYTHILI	54880	3327501	3327600	100

You are requested to inform the Stock Exchange under intimation to us.

Kindly do the needful.

Thanking you.

for CIL Securities Limited

Shares Department