

Date: 20<sup>th</sup> August, 2024

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

Dear Sir/Madam,

**Sub: Intimation of Issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificates in terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref: Company Scrip Code: 530369**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022, this is to inform you that the Company's Registrar and Share Transfer Agent ("RTA") CIL Securities Limited, on 20<sup>th</sup> August 2024, has issued letter(s) of confirmation in lieu of duplicate share certificates to the shareholder on completion of the requisite formalities and further details of the same is enclosed as annexure.

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**



**CIL SECURITIES LIMITED**  
214, RAGHAVA RATNA TOWERS, CHIRAG ALI LINE, ABIDS, HYDERABAD, 500 001, CIN: L67120TG1989PLC010188  
Pan No. ; Phone No. : +91-40-23203155/69011111/69011112 ; Fax No. :  
Email: rta@cilsecurities.com ; Url: http://www.cilsecurities.com

Company Name: **VAMSHI RUBBER LIMITED**

**Received request from the Shareholder/s for issue of Consolidated/Split/Duplicate Share Certificate/s as per details furnished hereunder.  
Shall request you to kindly approve the same for issue of new Share Certificate/s in the meeting of your Share Transfer Committee.**

**Duplicate Confirmation Report**

Old Certificate Details				New Certificate Details											
Certificate No.	Dist. No. From	Dist. No. To	No. Of Shares	Type	Serial No.	Certificate No.	Dist. No. From	Dist. No. To	No. Of Shares	Date	Folio No.	Name	JH1	JH2	
54880	3327501	3327600	100	DP	43	67479	3327501	3327600	100	20-08-2024	VRL006772	DR K V PATHI	K V MYTHILI		
TOTAL			100	TOTAL					100						

No. Of Folios: 1  
No. Of Old Certificates: 1  
No. Of New Certificates: 1

**APPROVED**  
For **VAMSHI RUBBER LIMITED**

**Authorised Signatory**