

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.: International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. (M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: January 20, 2025

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Listing & Compliance Department, Exchange Plaza, C-1, 5th Floor, G Block, Bandra Kurla Complex, Bandra, Mumbai – 400051. India. To, BSE LIMITED, The Corporate Relationship Department Department of Corporate Services, 25th Floor, P.J. Tower, Dalal Street Fort, Mumbai-400001 India.

SCRIPT CODE: 543670

Dear Sir/Madam,

TRADING SYMBOL: VINNY

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 03rd Quarter ended on December 31, 2024.

In accordance with Regulation 74(5) of the SEBI (Securities and Exchange Board of India) (Depositories and Participants) Regulations, 2018, for the 03rd Quarter ended on December 31, 2024, based on the certificate received from Bigshare Services Private Limited, the Registrar to an Issue and Share Transfer Agent of the Company (RTA), which is enclosed herewith, we hereby confirm that said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in dematerialization form.

Kindly take the same on record and oblige.

THANKING YOU, FOR, VINNY OVERSEAS LIMITED

Hiralal

Parekh

Jagdishchand

Digitally signed by Hiralal Jagdishchand Parekh Date: 2025.01.20 12:25:00 +05'30'

HIRALAL JAGDISHCHANDRA PAREKH MANAGING DIRECTOR (DIN: 00257758)





Ref No. BSS/Reg 74(5)/2025

Date: 04/01/2025

VINNY OVERSEAS LIMITED B/H INTERNATIONAL HOTEL NAROL-ISANPUR ROAD AHMEDABAD – 382405

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31th Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.