

Date: 21st November, 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 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 21st November, 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.

Sr. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. Of Shares
					From	To	
44	VRL003868	M KAVITHA (NAME) M V R PRASAD (JOINT HOLDER)	54225	67480	3262001	3262100	100

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 - VRL003868

1 message

RTA <rta@cilsecurities.com>

21 November 2024 at 13:05

To: AGR Corporate Consultants <mail@agrlaws.com>, Vinod Reddy <vinod@vamshirubber.org>, Akash Bhagadia <akash1bhagadia@gmail.com>

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

Dear Sir,

The required documents for issue of Duplicate Share Certificate/s have been submitted by the Shareholder and the "Letter of Confirmation" will be issued as per details furnished herein.

Duplicate Confirmation Report - 20-11-2024							
Serial No	Folio No.	Name	Old Cert No	New Cert No	Dist From	Dist To	No. Of Shares
44	VRL003868	M KAVITHA M V R PRASAD	54225	67480	3262001	3262100	100

Kindly inform the Stock Exchange under intimation to us.

Thanking you.

for CIL Securities Limited

Shares Department



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 Certificates/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		
54225	3262001	3262100	100	DP	44	67480	3262001	3262100	100	20-11-2024	VRL003868	M KAVITHA	M V R PRASAD			
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