

Ref: VTM : CS :Q1

20.07.2021

Corporate Relationship Dept. - CRD Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street MUMBAI – 400 001.

Dear Sir/s,

Sub: Compliance Certificate from Transfer agent Under Regulation 74(5) of SEBI (DP) Regulations 2015 ,for the Period ended 30.06.2021-Reg.

Pursuant to Reg 74(5) of SEBI(LODR) Regulations 2015, we submit herewith the Compliance certificate for the period ended 30.06.2021, received from Transfer Agent –M/s KFin technologies pvt ltd –Hyderabad

Kindly take the same on record.

Thanking you

Encl: a.a

Your truly

MIMITED for S. PARAMASIVAM Company Secretary

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India. Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270 GSTIN : 33AAACV3775E1ZG PAN No. : AAACV3775E Phone : 91-452-2482595 (4 lines) : 91-4562-234800 / 234801 Fax : 91-452-2482590 / 2486085 E-mail : office@tmills.com : vtac@vtmill.com



KFIN2021-22/74(5) Q1/VTML/Certificate July 8, 2021 To

VTM LIMITED CORP OFFICE: THIAGARAJAR MILLS PREMISES, KAPPALUR, MADURAI TAMIL NADU 625008

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2021 to 30th June, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Suresh Babu D Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited") Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649