

VTM LTD.

Ref: VTM :CS:H2-Pcs-SC

03.06.2022

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

Dear Sirs,

Sub: Certificate from Practising Company Secretary Under Regulation 40(10) of SEBI (LODR) Regulations 2015 for the year ended 31.03.2022 ;

Ref : Mail dated 1.6.2022 from Sri.Rakesh Parekh- Our ScripCode:**532893**

With reference to the above, we would like to inform that we have already submitted certificate Under regulation 40(10) of SEBI (LODR)Regulations.Since it has to be submitted for the year, we again enclose herewith the revised certificate given by the Practising Company Secretary as per Format of regulation 40(10) of SEBI (LODR)Regulations 2015 for the year ended 31.03.2022

This is for your records please.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
Email : office@tmills.com
vtac@vtmill.com

S.RAMALINGAM M.Com.,BL, ACS.
Company Secretary in Practice
A.C.S : 61773 CP.No:23495

7/14 Shri lakshmi Illam ,Kurinji St,
Ganapathy Nagar, New Vilangudi ,
Madurai-625018 - Phone :9894311704

CERTIFICATE UNDER REGULATION 40(10) SEBI(LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31st March 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited (CIN : L17111TN1946PLC003270) maintained by KFintech Limited, Hyderabad,(Registrar and Share Transfer agents) pertaining to transfer of equity shares of the company for the year ended 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Clause 40(10)of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations ,2015 and based on the information provided by the company, I hereby certify that :

There were no share transfers during the Year 1st April, 2021 to 31st March, 2022.

During the year ended on 31st March 2022 , VTM Limited (CIN : L17111TN1946PLC003270) has not issued any new certificates on account of consolidation ,split, subdivision, renewal, duplicate, exchange or endorsement of calls/allotment monies and change of name of shareholders except towards transmission of shares.



A handwritten signature in blue ink, appearing to read "S. Ramalingam".

Date :03.06.2022
Place: Madurai-625018.

S.RAMALINGAM, M.Com., BL, ACS
ACS : 61773 CP.No:23495

UDIN: A061773D000455958