

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 19TH October, 2020

To
Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 512175

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2020.

This is for your information and records.

Thanking you,

For Vama Industries Limited

VANDANA
MODANI

Vandana Modani

Company Secretary



Anand Kumar.C.Kasat

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,
Ishwarya Nilayam, Dwarakpuri Colony
Panjagutta, Hyderabad - 500 082.
Contact No. +91 9390340136
E-mail : anand.kasat@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR HALF YEAR ENDED 30TH SEPTEMBER, 2020**

i have examined all the relevant books, registers, forms, documents and papers of M/s. **VAMA INDUSTRIES LIMITED**, having its registered office at Ground Floor, B-12, Madhura Nagar, Hyderabad-500038 maintained by its Registrars and Share Transfer Agent M/s. Bigshare Services Private Limited having its office at Flat No: 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500 082, pertaining to equity shares of the Company for the period from 01st April 2020 to 30th September 2020, for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the Half Year ended on 30th September, 2020.



ANAND KUMAR C KASAT
Practicing Company Secretary
M. NO 42078
C.P. NO.17420
UDIN A042078B001000068

Date 19.10.2020

Place: Hyderabad