



Ref: VTM: CS : Quarter2

16.10.2024

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

Dear Sir/s,

Sub: Listing agreement – Reconciliation of Share Capital audit
Report for Quarter ended 30.09.2024- reg

Ref: Our SCRIP CODE: 532893

We enclose the Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2024 (Given by the Practicing Company Secretary).

This filing is for Exchange's records, please. In addition, the XBRL filing of the same will also be done separately.

Thank you.

Yours faithfully,

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG
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
E-mail : office@tmills.com
vtac@vtmill.com

S.RAMALINGAM M.Com.,BL, ACS.
 Company Secretary in Practice
 A.C.S 61773 CP.No:23495
 PR Code : 2352/2022

7 / 14 Shri lakshmi Illam ,Kurinji St,
 Ganapathy Nagar
 New Vilangudi , Madurai - 625 018
 Phone : 9894311704

V T M LIMITED., SULAKARAI, VIRUDHUNAGAR
CIN : L17111TN1946PLC003270
Reconciliation of Share capital audit report (Separate for each ISIN)

1 For Quarter Ended	30th September 2024
2 ISIN :	INE 222F01029
3 Face value :	Re 1/-
4 Name of the Company	VTM Limited. CIN :L17111TN1946PLC003270
5 Registered Office Address	Sulakarai,Virudhunagar,Virudhunagar district,
6 Correspondence Address	Sulakarai,Virudhunagar,Virudhunagar district,
7 Telephone & Fax Nos.	04562-252019. Fax-04562 252049.
8 Email address	office@vtmill.com
9 Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange

	Number of Shares	% of Total Issued Cap
10 Issued Capital	40227600	
11 Listed Capital (Exchange-wise) (as per company records)	40227600	100

12 Held in dematerialised form in CDSL	6986622
13 Held in dematerialised form in NSDL	31899368
14 Physical	1341610
15 Total No. of shares (12+13+14)	40227600

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

Not applicable

17 Certifying the details of changes in share capital the quarter under consideration as per Table below :

Particulars *	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
-- NA--						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



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Company Secretary in Practice
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18 Register of Members is updated (Yes / No)

If not, updated upto which date

Yes
Not applicable

19 Reference of previous quarter with regards to excess dematerialized shares, if any.

Not applicable

20 Has the company resolved the matter mentioned in point No.19 above in the current quarter ? If not, reason why ?

Not applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests:	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL		--
Pending for more than 21 days	Nil		--

22 Name, Telephone & Fax No. of Compliance Officer of the Company.

K.Preyatharshine Tel: 0452-2482595 Fax 0452-2482590

23 Name, Address, Tel. & Fax No., Registration No. of the Practising Sec

S.Ramalingam,M.Com., BL., ACS., 7 /14 Shri Lakshmi Illam, Kurinji St, Ganapathy nagar, New Vilangudi Madurai-625018 Ph; 9894311704 RegNo:ACS 61773 - CP No23495 PR Code 2352/2022

24 Appointment of common agency for share registry work. If yes (name & address)

KFin Technologies Private Limited Plot Nos 31 & 32,Nanakramguda Serilingampally Mandal,Hyderabad-32

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

Nil

It is certified that I have verified the dematerialisation details, beneficial position details from the depositories maintained by M/s VTM Limited and found the particulars given above are correct.

Date: 12.10.2024

Place: Madurai-18

UDIN A061773F001534530

