



**Vineet Laboratories Limited**

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.  
CIN- L24304TG2016PLC112888  
Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

April 13, 2024

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 543298

To  
Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No. C/ 1, G Block,  
Bandra (East) Complex, Mumbai-400051  
Scrip Code: VINEETLAB

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40 (9) and 40 (10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the certificate received from Practising Company Secretary for the financial year ended on March 31, 2024.

This is for your information and records.

For Vineet Laboratories Limited

  
Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873





**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024**

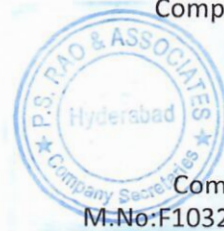
We, P S Rao & Associates, Company Secretaries in practice, have examined all the relevant documents relating to fully paid up equity shares of **Vineet Laboratories Limited** ('the Company') maintained and provided electronically by Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that:

No requests were received by the RTA for issue of certificates during the period under review either for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad  
Date: 12-04-2024

For P S Rao & Associates  
Company Secretaries



*P. S. Rao*

**P S Rao**

Company Secretary  
M.No:F10322,C P No: 3829  
UDIN: F010322F000095913  
P R.No:P2001TL078000