



April 15, 2022

BSE Limited
Listing Department
P.J. Towers
Dalal Street,
Mumbai- 400001

SCRIPT CODE: 503349

**Sub: Practising Company Secretary Certificate under regulation 40(9) of SEBI
Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith Practising Company Secretary Certificate for the financial year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

For The Victoria Mills Limited

Akshay

Akshay Sushil Goenka
Company Secretary



The Victoria Mills Limited

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1134 Email : vicmill2013@gmail.com
Website : www.victoriamills.in CIN : L17110MH1913PLC000357

NILESH G. SHAH

B.Com., U.B (G), F.C.S.

Company Secretaries

Ref _____

UDIN: F004554D000080058

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI [LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2022

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers Registers, files and other documents relating to **THE VICTORIA MILLS LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to The Victoria Mills Limited and based on the information provided by the Company and the Registrar I hereby certify that the Company has not received any request relating to the Transfer, Transmission, Transposition, Name Deletion, Sub-division, Consolidation, Replacement / Exchange of Certificate, Endorsement for calls/allotment Money during the year ended on 31st March, 2022

Date: 12.04.2022

Place: Mumbai

Signature: _____


12/04/2022

NILESH G. SHAH.

Company Secretary

C. P. No: 2631

