



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: January 20, 2023

To,

The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

REF.: VINNY OVERSEAS LIMITED (BSE & NSE SCRIP CODE: 543670, VINNY)

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **December 31, 2023**, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in dematerialization form.

Please take the same on your records.
Thanking You,

For, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)

Enclosure: As above

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai Maharashtra
400013, India

Central Depository Services (India) Ltd.
Address: Unit No. A-2501 Marathon,
Futurex, N.M. Joshi Marg Lower Parel (E),
Mumbai 400013 Maharashtra

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

VINNY OVERSEAS LIMITED
B/H INTERNATIONAL HOTEL,
NAROL-ISANPUR ROAD,
NAROL,
AHMEDABAD – 382405

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534