

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 27, 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, 2022.

REF.: VINNY OVERSEAS LIMTED (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, 2022, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

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



Date: 04/01/2023

VINNY OVERSEAS LIMITED

B/H INTERNATIONAL HOTEL, NAROL-ISANPUR ROAD NAROL AHMEDABAD GUJARAT 382405

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019.SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

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 or dematerialisation; during the quarter ended on 31st December 2022.

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