



April 12, 2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SCRIPT CODE: 503349**

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take above on your record.

Thanking you,

Yours faithfully,

For **The Victoria Mills Ltd.**,

**Hussain Shabbir Sidhpurwala**  
**Company Secretary & Compliance Officer**

## **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 1194 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
THE VICTORIA MILLS LIMITED  
VICTORIA HOUSE  
PANDURANG BUDHKAR MARG  
LOWER PAREL  
MUMBAI  
PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

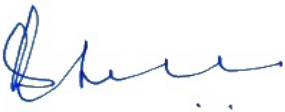
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.