

Ref: VTM:CS:Qtr.2

12.10.2022

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sirs,

Sub: Compliance Certificate from Registrar & Share Transfer agent

under Regulation 7(3) of SEBI (LODR)Regulations 2015 for the

half year ended 30th September 2022-.

Ref: Our SCRIP CODE: 532893

Pursuant to Regulation 7(3) of SEBI(LODR) Regulations 2015, we submit herewith the Compliance Certificate for the Half year ended 30.09.2022, received from Registrar & Share Transfer agent – Kfin technologies Limited - Hyderabad.

Kindly take the same on record.

Thanking you,

Encl:a.a

Yours truly,

for WIMITED

S. PARAMASIVAM Company Secretary

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

GSTNo.: 33AAACV3775E1ZG

CIN No.: L17111TN1946PLC003270

TIN No. : 33495800034

CST No.: 493901 Dt. 05.10.1957 PAN No.: AAACV3775E Phone: 91-452-2482595 (4 lines)

91-4549-280591/280620

Fax : 91-452-2482590 / 2486085

E-mail: office@tmills.com vtac@vtmill.com



Date: Oct 12, 2022

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to VTM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued for the period of 01.07.2022 to 30.09.2022 in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For KFin Technologies Ltd

Rai Kumar Kale

Asst. Vice President

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)