

REF: VTTL/SE/2023-24

The General Manager – Listing, National Stock Exchange of India Ltd Plot No. C/1, G Block,Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051

PH: 022-26598235

Dear Sir/Madam,

October 07, 2023

The Manager Listing, BSE Ltd., Floor 25, P.J. Towers, Dalal Street, MUMBAI – 400 001 PH: 022-22721234

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them. Please take the same on record.

| Folio No. | Name of the Shareholders | Old Share Certificate Nos. | No. of Shares | Distinctive Nos. From To |
|--------------|-----------------------------|-------------------------------|---------------|--------------------------|
| 02931 | Ramesh Kumar | 79885 | 3 | 8576669 – 8576671 |

Thank you,
Yours truly,
for V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua Company Secretary M.No. A21759

