



REF: VTTL/SE/2022

April 13, 2022

The General Manager – Listing,  
National Stock Exchange of India Ltd.  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), MUMBAI – 400 051  
Tel No- 022-26598235

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

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we are submitting compliance Certificate for the Year ended March 31, 2022.

You are requested to kindly take the above information on your record.

Thanking you,

Yours truly,  
**for V.S.T Tillers Tractors Ltd.,**

**Chinmaya Khatua**  
**Company Secretary**





**SHYLENDRAKUMAR & CO,**  
Company Secretaries

No. 3438/1, Maruthi Apartment  
7<sup>th</sup> Main, Chord Road Service Road  
Vijayanagar II Stage,  
Bangalore – 560040

☎ Phone: 080-23392277, ☎ Cell: 9449036262, ✉ e-Mail: [sktrcs@gmail.com](mailto:sktrcs@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (SECOND AMENDMENT) REGULATIONS, 2021 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VST TILLERS TRACTORS LIMITED (CIN: L34101KA1967PLC001706)** maintained by Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, Ground Floor, 4th Cross, Malleshwaram, Bangalore (RTA) pertaining to transfer of equity shares and issue of new share Certificates of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 read with SEBI circular No. SEBI/LAD-NRO/GN/2018/24, dated 8<sup>th</sup> June, 2018 and based on the information provided by the Company and RTA and I hereby certify that -

a) Share Certificates relating to request for Transmission of Shares received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers/Transmission have been issued/delivered within thirty days from respective date of lodgment of each deed. There was no Transfer of shares during the period under consideration.

b) Share Certificates issued for change of names are in compliance with the applicable provisions. There was no subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the period under consideration.

Date: 12/04/2022

Place: Bangalore



Signature:

Name: SHYLENDRAKUMAR T.R.

UDIN: A010914D000087914

PR Number: I1996KR073600