



REF: VTTL/SE/2023-24

April 17, 2023

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, 2023.

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



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706

Plot No.1 Dyvasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India

Phone: 91-80-67141111 Toll Free: 1-800-4190136 Email: vstgen@vsttractors.com

www.vsttractors.com

Grow with us



SHYLENDRAKUMAR & CO,
Company Secretaries

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

☎ Phone: 080-23392277, ☎ Cell: 9449036262, ✉ e-Mail: sktrcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (SECOND AMENDMENT) REGULATIONS, 2021 FOR THE YEAR ENDED 31ST MARCH, 2023.

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 1st April, 2022 to 31st March, 2023 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 8th 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 1st April 2022 to 31st March, 2023 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: 14.04.2023

Place: Bangalore



Signature: 

SHYLENDRAKUMAR T.R

Membership No: A10914

COP: 2453

UDIN: A010914E000102940

PR Number: I1996KR073600