

11th April, 2024

VCL/SE/04/2024-25

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai -400 051
NSE Symbol : VISHNU
Through : NEAPS

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir,

Please find enclosed herewith the certificate required under Regulation 40(9) of SEBI (LODR) Regulations, 2015, as amended, duly signed by Mr. L. Dhanamjay Reddy, Proprietor of M/s. L.D.Reddy & Co., Company Secretaries, Hyderabad for the financial year ended March 31, 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer



L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

L. Dhanajay Reddy B.Com.LL.B., ACS.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

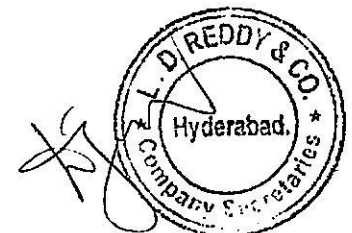
FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further, SEBI vide its press releases dated 27th March, 2019 & 9th September, 2020 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019 but shall be before 31st March, 2021. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2nd December, 2020.

The Securities and Exchange Board of India vide its circular dated 25th January, 2022 has mandated issue of securities only in dematerialised form while processing the service requests received for duplicate share certificate, claim for unclaimed suspense account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities/folios, Transmission, Transposition w.e.f 25th January, 2022.

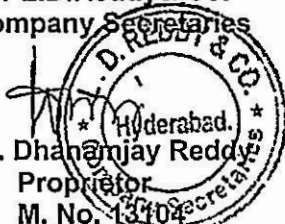
Accordingly, on the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **M/s. Bigshare Services Private Limited**, Registrars and Transfer Agents of **M/s. Vishnu Chemicals Limited**, pertaining to the financial year ended 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, and on the basis of the explanation given to us, we hereby certify that:

- The Company has received requests for deletion of name and the same have been attended within the prescribed time from the date of lodgement thereof and complied with the provisions of SEBI Regulation mentioned above.
- The Company has received requests for transmission of securities and the same have been attended within the prescribed time from the date of lodgement thereof and complied with the provisions of SEBI Regulation mentioned above.
- The Company has received the requests for issuance of duplicate share certificates and same have been attended within prescribed time from the date of lodgement thereof and complied with the provisions of SEBI Regulation mentioned above.



- d. The Company hasnot received any request for transposition of securities, consolidation, transfers, re-materialisation, sub-division (split), exchange or endorsement of calls/allotment monies and renewals during the financial year ended 31st March, 2024.

Place: Hyderabad
Date: 11.04.2024

For L.D.Reddy & Co.
Company Secretaries

L. Dhananjay Reddy
Proprietor
M. No. 13104
CP No. 3752
UDIN: A013104F000089061