



Ref: VTM :CS:H1-PCS

12.04.2024

Corporate Relationship Dept. - CRD  
Bombay Stock Exchange Limited  
Regd. Office: Floor 25, PJ Towers  
Dalal Street  
MUMBAI – 400 001.

Dear Sir,

**Sub: Certificate from Practising Company Secretary Under Regulation 40(10) of SEBI (LODR) Regulations 2015 for the half year ended 31.03.2024**

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With reference to the above, we enclose herein the Practising Company Secretary's certificate as per Format of Regulation 40(10) of SEBI (LODR) Regulations 2015, for the half year ended 31<sup>st</sup> March 2024.

This is for your records please.

Thanking you.

Yours faithfully,

For  LIMITED  
  
K. PREYATHARSHINE  
COMPANY SECRETARY

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 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

S.RAMALINGAM M.Com.,BL, ACS.  
Company Secretary in Practice  
A.C.S : 61773 CP.No:23495  
PR Code : 2352/2022

7/14 Shri lakshmi Illam ,Kurinji St,  
Ganapathy Nagar  
New Vilangudi ,Madurai-625018  
Phone :9894311704

**CERTIFICATE UNDER REGULATION 40(10) SEBI(LODR) REGULATIONS 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited (CIN : L17111TN1946PLC003270) maintained by KFin technologies Ltd, Hyderabad,(Registrar and Share Transfer agents) pertaining to transfer of equity shares of the company for the year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Clause 40(10)of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations ,2015 and based on the information provided by the company, I hereby certify that :

1. The Company has received request for Share certificates in respects of deletion of name and transmission of shares during the period April 01, 2023 to March 31, 2024 and have been processed within the stipulated time period. Also received for loss of share certificate requests during the period April 01, 2023 to March 31, 2024 and have been processed within the stipulated time period.
2. The Company has not received any request for issue of duplicate / replacement / exchange / split of share / consolidation/ endorsement and re materialization 1st April, 2023 to 31st March, 2024.



Date : 12.04.2024

(Name, Membership No and Signature of Practicing Company Secretary)

Place: Madurai-625018.

UDIN : A061773F000104123

