

April 7, 2022

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (E)
Bandra (East)
Mumbai – 400 051

STOCK CODE: 509966

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith certificate from Practicing Company Secretary for the year ended 31st March, 2022 affirming compliance with Regulation 40(9) of the above Regulations.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI COMPANY SECRETAY & HEAD OF LEGAL & SECRETARIAL

Encl: a/a

TUMULURU & COMPANY COMPANY SECRETARIES

F No. 102, Surya Kiran Complex S D Road, Secunderabad-500 003 TELANGANA

TELE: 040-2781 5309 Mobile: 099893 14279

Email: saravana1015@gmail.com

B V Saravana Kumar M.Com, A.C.S, LLB.,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VST INDUSTRIES LIMITED maintained by KFin Technologies Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, VST INDUSTRIES LIMITED and based on the information provided by the Company and RTA, I hereby certify during the year ended 31st March, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been rejected on technical grounds. Hence there is no issuance of Share Certificates.
- B) Share Certificates in respect of requests for duplicate have been issued within one month of lodgement.

For Tumuluru & Company Company Secretaries

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B V Saravana Kum

ACS. 26944

CP.No.11727

UDIN: A026944D000030035

Date : 07.04.2022 Place : Hyderabad