

VTM LTD.

Ref: VTM : CS :H1- Pcs

25.10.2021

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

Dear Sirs,

Sub: Certificate from Practising Company Secretary Under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Half Year ended 30.09.2021 ;

Ref : Our SCRIP CODE: **532893**

With reference to the above, we enclose herein the Practising Company Secretary's certificate as per Format of regulation 40(9) of SEBI (LODR) Regulations 2015 for the Half year ended 30.09.2021;

This is for your records please.

Thanking you,

Yours faithfully,

Encl:a.a

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

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

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

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
Email : office@tmills.com
vtac@vtmill.com

S.RAMALINGAM M.Com.,BL, ACS
Company Secretary in Practice
ACS- 61773 CP.NO 23495

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

CERTIFICATE UNDER REGULATION 40(9) SEBI(LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th September 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited, Having Regd office at Sulakarai, Virudhunagar, maintained by KFin Technologies Private Limited, Hyderabad,(Registrar and Share Transfer agents) pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 30th September 2021 for the purpose of issuing a Certificate as per Clause 40(9)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 :

There were no share transfers during the half year ended 30.09.2021.

During half year ended on 30th September 2021, M/s VTM Limited has not issued any new certificates on account of consolidation, split, subdivision, renewal, duplicate, exchange or endorsement of calls/allotment monies, and change of name of shareholders except towards transmission of shares.



S. Ramalingam 25/10/2021

Date : 25.10.2021
Place: Madurai

S.RAMALINGAM M.Com.,BL, ACS
ACS- 61773 CP.NO 23495

UDIN : A061773C001266405