



Ref: VTM / CS/scmp 22

22.4.2022

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

Dear Sirs,

**Sub:** Listing agreement – **Sending Secretarial Compliance report for Year ended 31<sup>st</sup> March 2022 -reg.**

**Ref:** Our Scrip code: **532893.**

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With reference to the above, we enclose herewith the **Secretarial compliance report** given by PCS, in 'Scan form' for the Year ended 31.03.2022. This is for your records.

Thanking you,

Yours faithfully,

**Ps: a.a**

for **VTM LIMITED**

  
**S. PARAMASIVAM**  
Company Secretary

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Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.  
Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270  
GSTIN : 33AAACV3775E1ZG  
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)  
: 91-4562-234800 / 234801  
Fax : 91-452-2482590 / 2486085  
E-mail : 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.

**Form No. MR-3**

SECRETARIAL COMPLIANCE REPORT  
OF  
VTM LIMITED

(CIN: L17111TN1946PLC003270)

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022.

I have examined:

- (a) all the documents and records made available to us and explanation provided by (Name of the listed entity) ("the listed entity",
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;



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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;  
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/ guide lines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	Not applicable	Nil	NA

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary
	Not applicable	Nil	Nil	-



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Phone :9894311704

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended.... (The years are to be mentioned)	Actions taken by the list entity, if any	Comments of the Practicing Company Secretary on the actions taken by the list entity
	Not applicable	Nil	NA	-



Signature:

Name of Company Secretary in practice : S.RAMALINGAM  
**ACS 61773 CP.No:23495**

21.04.2022  
Madurai - 625 018.

**UDIN : A061773D000181618**