



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

CIN: L52520TG1981PLC003072

**CORP OFF :** "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, FAX : +91-40-2781 3837, 2789 1833, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/REG-40(10) (Mar-2019)/2019-20/02

Date:05.04.2019

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>BSE Limited</b> The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
<b>Scrip Code – VISAKAIND</b>	<b>Scrip Code – 509055</b>

**Sub: Half yearly Compliance Certificate – Regulation 40(9)&(10) of Listing Regulations 2015**

Dear Sir/s,

With reference to above, please find herewith enclosed certificate issued by Tumuluru & Co., Company Secretaries confirming compliance for the half year ended March 31, 2019 under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

for **VISAKA INDUSTRIES LIMITED**

**Authorised Signatory**



Encl. a/a

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Behind Super Gas, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Changsole Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West, W.B, Pin 721 147.
Factory : A.C. Division V	: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Chennaropalem (P), Veerulapadu (M), Near Kanchika Cherla, Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda. Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: Gate No : 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.

TUMULURU KRISHNA MURTY  
B.com, B L, FCA, FCS  
TUMULURU & COMPANY  
COMPANY SECRETARIES

“ANASUYA”  
C-66 Durgabhai Deshmukh Colony  
Ahobil Mutt Rd, Hyderabad-500 007  
TELE: 040-27428904,040-27427803  
Mobile : 098493 84829/09391087255  
Email: tkm\_hyderabad@yahoo.co.in  
mrtumulurk@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED (*half year ended March /September, 2019*)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VISAKA INDUSTRIES LIMITED** maintained by **Karvy Fintech Private Limited** (*name of the RTA*) pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **VISAKA INDUSTRIES LIMITED** (*name of the company*) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (*March / September 2019*).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



A handwritten signature in black ink, appearing to read "Tumuluru Krishna Murty".

Tumuluru Krishna Murty  
Partner  
FCS. 142  
CP.No.1293

Date : 04.04.2019  
Place : Hyderabad