

Date: 21st May, 2020

To
Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015
Ref: Scrip code: 512175

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2020.

Further, we wish to state that this disclosure is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the guidelines for submissions of disclosure received by the Company from stock exchanges, BSE in compliance with Governments instructions due to outbreak of the said COVID-19 Pandemic.

This is for your information and records.

Thanking you,

For Vama Industries Limited

'Sd/-'

Vandana Modani
Company Secretary & Compliance Officer




Anand Kumar.C.Kasat

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,
Ishwarya Nilayam, Dwarakpuri Colony,
Panjagutta, Hyderabad - 500 082.
Contact No. +91 9390340136
E-mail : anand.kasat@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all the relevant books, registers, forms, documents and papers of M/s. **VAMA INDUSTRIES LIMITED** having its registered office at Ground Floor, B-12, Madhura Nagar, Hyderabad-500038 maintained by its Registrars and Share Transfer Agent M/s. Bigshare Services Private Limited having its office at flat no: 306, Right wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500 082 pertaining to equity shares of the Company for the period from 01st October 2019 to 31st March 2020 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the half year ended on 31st March 2020.


ANAND KUMAR C KASAT
Practicing Company Secretary
M. No .42078
C.P. No 17420
UDIN: A042078B000263750

Place: Hyderabad
Date : 21.05.2020