

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 26th April, 2021

To
Department of Corporate Services
BSE Limited
PhirozeJeejbhoy 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, 2021.

This is for your information and records.

Thanking you,

For Vama Industries Limited

V. Atchyuta Rama Raju

Atchyuta Rama Raju Vegesna

Managing Director





**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS 2015 FOR HALF YEAR
ENDED 31ST MARCH, 2021**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **VAMA INDUSTRIES LIMITED**, having its registered office at 8-2-248/1/7/78/12,13,Ground Floor, Block-A, Lakshmi Towers,Nagarjuna Hills, Punjagutta Hyderabad -500082 maintained by its Registrars and Share Transfer Agent, 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 2020 to 31st March, 2021, 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, 2021.

For P S Rao & Associates
Company Secretaries



Vikas Sirohiya
Vikas Sirohiya
Partner
C.P. No:5246

UDIN: A015116C000182195

Date: 26.04.2021
Place: Hyderabad