

October 9, 2020

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (E)
Bandra (East)
Mumbai – 400 051

<u>Mumbai - 400 001</u>

STOCK CODE: 509966

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith certificate from Practicing Company Secretary for the half year ended 30th September, 2020 affirming compliance with Regulation 40(9) of the above Regulations.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For VST INDUSTRIES LIMITED

PHANI K\ MANGIPUDI COMPANY SECRETAY &

HEAD OF LEGAL & SECRETARIAL

Encl: a/a

B V Saravana Kumar M.Com, A.C.S, LLB., TUMULURU & COMPANY COMPANY SECRETARIES # F No. 102, Surya Kiran Complex

S D Road, Secunderabad-500 003 TELANGANA

TELE: 040-2781 5309 Mobile: 099893 14279

Email :saravana1015@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VST INDUSTRIES LIMITED maintained by KFIN Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by VST INDUSTRIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2020.

- A) There were no Share Transfer form(s) received during the period from 1stApril, 2020 to 30th September, 2020 issuance of Share Certificate(s) relating to the transfers do not arise.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Tumuluru& Company Company Secretaries

> B V Saravana Kumar Partner

ACS. 26944 CP.No.11727

UDIN: A026944B000897308

Date: 09.10.2020 Place: Hyderabad