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: 14th April, 2020

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

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 512175

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) 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

Atchyuta Rama Raju Vegesna

NATELYNTA RUKP.

Managing Director

NOUS TRIES

VAMA INDUSTRIES LIMITED



Registered Office: Grouns Floor, 8-2-245/17/78/12, 13, Block -A, Laksteni Towers, Negerium (18ts, Punjagium Hyderabad - 500 082, Tetangana, India Pri: +91-40-668/15834, 6661 9919, 6661 5534, Fax - 141-40-22/45-568/1 C/N -

Date: 14th April, 2021

To
The Deputy General Manager
Department of Corporate Services
BSE Limited
Philroze Jeejebhoy Towers
Daial Street, Mumbal-400001

Dear Sir / Madam,

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2021

Ref: Scrip Code 512175

Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Private Limited, which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INRO00001385).

For Varna Industries Limited

Gurprage Stroth Sial

Company Secretary & Compliance Officer

For Bigshare Services Private Umited

Authorized Representative