

April 20, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

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

NSE Symbol: VENUSPIPES

BSE Scrip Code: 543528

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above cited subject, we are herewith submitting Compliance Certificate under Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 by M/s. Nikhil Dhanotiya & Associates, Practicing Company Secretary, in respect of the share transfer and allied operations relating to the company for the year ended March 31, 2024.

This is for your information and records.

Yours Faithfully,

For Venus Pipes and Tubes Limited

Pavan Kumar Jain
(Company Secretary & Compliance Officer)
Membership No.: A66752

Encl: As above



NIKHIL DHANOTIYA & ASSOCIATES

Practicing Company Secretary
CS Nikhil Dhanotiya
Acs, B.com, L.L.B
FUC: MP2020753300
UDYAM-MP-23-0043562

To,
The Board of Directors,
Venus Pipes & Tubes Limited
Survey No. 233/2 and 234/1, Dhaneti,
Bhuj, Kachchh, Gujrat - 370020

Sub: Certificate Under Regulation 40(9) Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended 31st March, 2024.

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **VENUS PIPES & TUBES LIMITED** having CIN: L74140GJ2015PLC082306, (hereinafter referred as "the Company"), maintained by KFin Technologies Ltd, (hereinafter referred as the "RTA"), pertaining to transfer of its Equity Shares for the period from 1" April, 2023 to 31" March, 2024 ('the relevant period*') for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that, during the relevant period:

- A) No request for transfer, transmission, duplicate, name deletion, sub-division, consolidation, splitting, of calls/allotment monies of shares received by the Company.
- B) No request for transposition, renewal, exchange or endorsement of calls/allotment monies received by the Company.
- C) Any other information, if applicable: Not Applicable.

For, Nikhil Dhanotiya & Associates
(ICSI Unique ID: S2020753300)
Company Secretaries

Nikhil Dhanotiya
Proprietor

CP No.: 23498

M. No.: A62578

UDIN: A062578F000161446



Place: Indore

Date: 18/04/2024

PR- 3540/2023