



Ref: VTM : CS : H2- Pcs

21.4.2021

Corporate Relationship Dept. - **CRD**
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sirs,

Sub: Certificate from Practising Company Secretary Under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Half Year ended 31.03.2021 ;

Ref : Our SCRIP CODE: **532893**

With reference to the above, we enclose herein the Practising Company Secretary's certificate as per Format of regulation 40(9) of SEBI (LODR) Regulations 2015 for the Half year ended 31.03.2021;

This is for your records please.

Thanking you,

Yours faithfully,

Encl:a.a

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4562-234800 / 234801

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmill.com

M.K.BASHYAM
Company Secretary in Practice
FCS- 600. CP.NO 3837

43,Old No 9A ,Palmal Cross Street
Madurai -625001
Phone : 9994110512

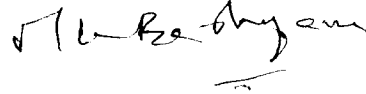
CERTIFICATE UNDER REGULATION 40(9) SEBI(LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31st March 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited, having Regd. office at Sulakarai, Virudhunagar, maintained by KFin technologies Pvt Ltd, Hyderabad, (Registrar and Share Transfer agents) pertaining to transfer of equity shares of the company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that :

There were no Share transfers during the Half year ended 31.03.2021.

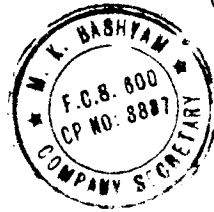
During half year ended on 31st March 2021, M/s VTM Ltd has not issued any new certificates on account of consolidation, split, subdivision, renewal, duplicate exchange or endorsement of calls, / allotment monies, and change of name of share holders except towards transmission of shares.



Date :16.04.2021

(Name, Membership No and Signature of Practicing Company Secretary)

Place: Madurai-625001



M. K. BASHYAM
COMPANY SECRETARY
FCS-600 C. P. No: 3837