



January 13, 2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIPT CODE: 503349

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take above on your record.

Thanking you,

Yours faithfully,

For The Victoria Mills Ltd.,

HUSSAIN SHABBIR
SIDHPURWALA

Digitally signed by HUSSAIN SHABBIR SIDHPURWALA
DN: cn=Hussain Shabbir,
2.5.4.20+2567993580415567797962029703644341147640
300609555675709054, postalCode=400009, streetName=
E-mail=hussain@vicmill.com, o=The Victoria Mills Ltd.,
2.5.4.48186113e1c2f1e119, cn=Personal, c=INDIA, email=HUSSAIN SHABBIR
SIDHPURWALA
Date: 2024.01.13 12:44:56 +05'30'

**Hussain Shabbir Sidhpurwala
Company Secretary & Compliance Officer**

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
THE VICTORIA MILLS LIMITED
VICTORIA HOUSE
PANDURANG BUDHKAR MARG
LOWER PAREL
MUMBAI
PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.