

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.

(M) 9328804500-6300-7400 E-mail: cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com

Web.: www.vinnyoverseas.in • CIN: L51909GJ1992PLC017742

Date: 29th April 2023

To,

The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra, Mumbai – 400051

Scrip ID: VINNY

To,

Department of Corporate Services, Bombay Stock Exchange Limited Address: 25th Floor, P.J. Tower, Dalal Street Fort, Mumbai-400001

Scrip Code: 543670

SUB.: Regulation 7(3) of SEBI (LODR) Regulation 2015 for the Year ended on 31st March 2023

Dear Sir,

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March 2023

Please consider the same and take it on your records

Thanking you, Yours faithfully,

Jagdishchand

FOR, VINNY OVERSEAS LIMITED

Hiralal

Digitally signed by Hiralal Jagdishchand Parekh Date: 2023.04.29 11:52:04

Parekh

+05'30'

HIRALAL JAGDISHCHAND PAREKH MANAGING DIRECTOR

(DIN: 00257758)



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ISIN: INE01KI01027

SCRIP CODE: NSE VINNY; BSE 543670

DATE: 29.04.2023

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

I/We being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that M/s VINNY OVERSEAS LIMITED having its Registered Office at: B/H International Hotel Narol-Isanpur Road Narol Ahmedabad 382405 has appointed M/s Bigshare Services Private Limited as its Share Transfer Agents [STA) having its Registered Office/Place of activities at E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai 400072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000001385.

Further, M/s Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI ILODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. VINNY OVERSEAS LIMITED during the period from April 1, 2022 to March 31,2023 on its behalf.

For, VINNY OVERSEAS LIMITED

BRINDA NATHVANI Digitally signed by ERNDA NATHYANA
Digitally signed by ERNDA NATHYANA
Digitally code-1980001, na-01/JARAT, street-ANAND,
DANNING DIGITAL SIGNED SIGNE

Company Secretary & Compliance officer Brinda Nathvani

Date: 29/04/2023

For, BIGSHARE SERVICES PRIVATE LIMITED

VENKATA Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.29 11:33:44 +05'30'

AUTHORIZED SIGNATORY

Date:29/04/2023