



Ref: VTM:CS:Qtr 1

12.05.2020

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Dear Sirs,

Sub: Compliance Certificate from Registrar & Share Transfer agent under Regulation 74(5) of SEBI (DP) Regulations for the half year ended 31.03.2020-submitted in Covid extended time-.

Ref : Our SCRIP CODE: **532893**


Pursuant to Regulation 74(5) of SEBI(LODR) Regulations 2015, we submit herewith the Compliance Certificate for the Period ended 31.03.2020, received from Registrar & Share Transfer agent - Karvy Fintech Private Limited - Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,

End: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
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
Email : office@tmills.com
vtac@vtmill.com

KFPL2020/74(5) Q4/Certificate

April 7, 2020

To

THE COMPANY SECRETARY
VTM LIMITED
CORP OFFICE: THIAGARAJAR MILLS PREMISES,
KAPPALUR,
MADURAI
TAMIL NADU
625008

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2020 to 31st March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulation

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Authorised Signatory