



Ref: VTM : CS:H2-Pcs-SC

22.04.2022

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(10) of SEBI (LODR) Regulations 2015 for the Half year ended 31.03.2022 ;

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(10) of SEBI (LODR) Regulations 2015 for the half year ended 31.03.2022

This is for your records please.

Thanking you,

Yours faithfully,

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

S.RAMALINGAM M.Com.,BL, ACS.
Company Secretary in Practice
ACS : 61773 CP.No:23495

7/14 Shri lakshmi Illam ,Kurinji St,
Ganapathy Nagar, New Vilangudi
Madurai-625018 - Phone :9894311704

CERTIFICATE UNDER REGULATION 40(10) SEBI(LODR) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st March 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited maintained by KFintech Limited, Hyderabad,(Registrar and Share Transfer agents) pertaining to transfer of equity shares of the company for the period from 1st October 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Clause 40(10)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 31.03.2022.

During the half year ended on 31st March, 2022 , VTM Limited , 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 shareholders except towards transmission of shares.



A handwritten signature in blue ink, appearing to read "S. Ramalingam".

Date :22.04.2022
Place: Madurai-625018.

S.RAMALINGAM M.Com.,BL, ACS.
ACS : 61773 CP.No:23495

UDIN: A061773D000183136

