

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 28th October, 2019

To
Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 512175

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2019.

This is for your information and records.

Thanking you,

For Vama Industries Limited

Vandana Modani

Company Secretary & Compliance Officer





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR HALF YEAR
ENDED 30TH SEPTEMBER, 2019**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **VAMA INDUSTRIES LIMITED** having its registered office at Ground Floor, B-12, Madhura Nagar, Hyderabad-500038 maintained by its Registrars and Share Transfer Agent M/s. Bigshare Services Private Limited having its office at flat no: 306, Right wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500 082 pertaining to equity shares of the Company for the period from 01st April 2019 to 30th September 2019 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the half year ended on 30th September, 2019.

For P S Rao & Associates
Company Secretaries



Vikas Sirohiya
Partner

C.P. No:5246

UDIN:A015116A000178290

Place: Hyderabad

Date: 28-10-2019