

Ref: VTM: CS: Quarter2

16.10.2024

Corporate Relationship Dept. - **CRD**Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/s,

Sub: Listing agreement – Reconciliation of Share Capital audit

Report for Quarter ended 30.09.2024- reg

Ref: Our SCRIP CODE: 532893

We enclose the Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2024 (Given by the Practicing Company Secretary).

This filing is for Exchange's records, please. In addition, the XBRL filing of the same will also be done separately.

Thank you.

Yours faithfully,

For LIMITED

K. PREYATHARSHINE COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

GSTNo.: 33AAACV3775E1ZG

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

E-mail: office@tmills.com

vtac@vtmill.com

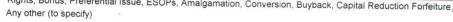
S.RAMALINGAM M.Com.,BL, ACS. Company Secretary in Practice A.C.S 61773 CP.No:23495 PR Code: 2352/2022

7 / 14 Shri lakshmi Illam ,Kurinji St, Ganapathy Nagar New Vilangudi , Madurai - 625 018 Phone : 9894311704

V T M LIMITED., SULAKARAI, VIRUDHUNAGAR CIN: L17111TN1946PLC003270

Reconciliation of Share capital audit report (Separate for each ISIN)

1	For Quarter Ended	d		30th September 2024				
2	ISIN : Face value :			INE 222F01029 Re 1/-				
4 5 6 7 8	Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address			VTM Limited. CIN:L17111TN1946PLC003270 Sulakarai,Virudhunagar,Virudhunagar district, Sulakarai,Virudhunagar,Virudhunagar district, 04562-252019. Fax-04562 252049. office@vtmill.com				
9	Names of the Stoc company's securities	k Exchar es are lis	nges where the ted:		Bombay Stock Exchang			
				Number of Sh	ares		% of Total Issued Cap	
	Issued Capital			402276	00			
11	Listed Capital (Excl (as per company re	nange-wi	se)	402276			100	
13	Held in dematerialis Held in dematerialis Physical Total No. of shares	sed form	in NSDL	698662 3189936 134161	88 10			
16	Reasons for differer (10&11), (10&15), (10&15)	nce if any		1022100		Not applicable		
7	Certifying the details	of chan	ges in share cap	ital the quarter under co	nsideration as	per Table be	elow :	
	Particulars *	No. of Shares	Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)	
L				NA				
	Rights, Bonus, Prefer	ential Issu	ie, ESOPs, Amalga	mation, Conversion, Buybac	k Canital Redu	ction Eorfaiture		





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

PR Code: 2352/2022

7 / 14 Shri lakshmi Illam ,Kurinji St, Ganapathy Nagar New Vilangudi , Madurai - 625 018 Phone : 9894311704

- 2 -

18	Register of Members is updated If not, updated upto which date	Yes Not applicable								
19	Reference of previous quarter with	Not applicable								
	dematerialized shares, if any.									
20	Has the company resolved the main the current quarter? If not, reas	Not applicable								
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:									
	Total No. of Demat requests:		No. of requests	No. of Shares	Reasons for delay					
	Confirmed after 21 Days		NIL							
	Pending for more than 21 days		Nil							
22	Name, Telephone & Fax No. of	K.Preyatharshine								
	Compliance Officer of the Compan	Tel: 0452-2482595 Fax 0452-2482590								
23	Name, Address, Tel. & Fax No., Registration No. of the Practising Sec S.Ramalingam, M.Com., BL., ACS., 7 /14 Shri Lakshmi Illam, Kurinji St,									
		Ganapathy nagar, New Vilangudi								
		Madurai-625018 Ph; 9894311704								
		RegNo:ACS 61773 - CP No23495								
	PR Code 2352/2022									
24	Appointment of common agency for If yes (name & address)	KFin Technologies Private Limited Plot Nos 31 & 32,Nanakramguda								
	ii yes (iiaiiie & audiess)	Serilingampally Mandal, Hyderabad-32								
25	Any other detail that the auditor ma	ay li								
_,	(e.g. BIFR company, delisting from	Nil								
	company changed its name etc.)									

It is certified that I have verified the dematerialisation details, beneficial position details from the depositories maintained by M/s VTM Limited and found the particulars given above are correct.

Date: 12.10.2024 Place: Madurai-18

UDIN A061773F001534530



