



October 11, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
**Scrip Code: 543597**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Half Year ended September 30, 2024.**

Dear Sir,

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent for the half year ended on September 30, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Virtuoso Optoelectronics Limited**  
**VIBHUTI**  
**RAHUL**  
**KULKARNI**  
Vibhuti Kulkarni  
Company Secretary & Compliance Officer  
Mem. No. A68263

Digitally signed by VIBHUTI RAHUL KULKARNI  
DN: cn=VIBHUTI RAHUL KULKARNI,  
o=Virtuoso Optoelectronics Limited, ou=Compliance,  
email=vibhuti.rahul.kulkarni@voepl.com, serial=1,  
c=IN, email=vibhuti.rahul.kulkarni@voepl.com,  
ou=Compliance, o=Virtuoso Optoelectronics Limited,  
cn=VIBHUTI RAHUL KULKARNI  
Date: 2024.10.11 15:05:12 +05'30'

Encl:

1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended on September 30, 2024.



**VIRTUOSO** Optoelectronics Limited

Register Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik - 422007

Email : info@voepl.com

Website : www.voepl.com

Telephone Number: +91253 2309019

CIN No: L74999MH2015PLC268355



***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/VOE/REG 74(5)/2024.

01.10.2024

The Company Secretary  
M/S. Virtuoso Optoelectronics Limited  
P No. 7MIDC  
Satpur  
Nashik  
422007

Dear Sir/ Mam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024.**


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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

  
Asst. Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.