

# VAMA INDUSTRIES LIMITED



**Registered 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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 26.04.2024

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 Financial Year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

**For Vama Industries Limited**

V. Atchuta Rama Raju  
Managing Director  
DIN: 00997493





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **VAMA INDUSTRIES LIMITED**, having its registered office at Door No. 8-2-248/1/7/78/12,13, Ground Floor, Block "A", Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 maintained by its Registrars and Share Transfer Agent, M/s. Bigshare Services Private Limited, having its office at Flat No: 306, Right Wing, 3<sup>rd</sup> Floor, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad, Telangana-500 082, pertaining to equity shares of the Company for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024, 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 in physical mode, during the Financial Year ended on 31<sup>st</sup> March, 2024.

**For P S Rao & Associates  
Company Secretaries**



*Vikas*  
**Vikas Sirohiya**  
Partner  
C P No: 5246  
MNo :15116  
ICSI Unique Code: P2001TL078000  
UDIN : A015116F000251431  
PR No.: 710/2020

Date: 26.04.2024  
Place: Hyderabad