

REF: VTTL/SE/2022-23

The General Manager – Listing, National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051 Tel No- 022-26598235 December 30, 2022

The Manager Listing, BSE Ltd., Floor 25, P.J. Towers, Dalal Street, MUMBAI – 400 001 PH: 022-22721234

Dear Sir/Madam,

<u>Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them. Please take the same on record.

| Folio | Name of the | Old Share | No. of | Distinctive Nos. |
|-------|-----------------------------|-----------------|--------|------------------|
| No. | Shareholder | Certificate No. | Shares | From To |
| 01150 | Vinodkumar Babubhai Naik | 80287 | 100 | 8637146–8637245 |

Thanking you, Yours truly, for V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua Company Secretary

