



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 28th April 2023

To,

The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Scrip ID: VINNY

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
Address: 25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 543670

SUB.: Certificate under Regulation 40(10) of SEBI (LODR) Regulation 2015 for the quarter ended on 31st March 2023

Dear Sir,

We enclose herewith the certificate as required under Regulation 40(10) of SEBI (LODR) Regulation 2015 issued by Mr. Ronak Ladhawala, Practicing Company Secretary, for the year ended on 31st March 2023

The above said certificate will also be uploaded on company's Website.

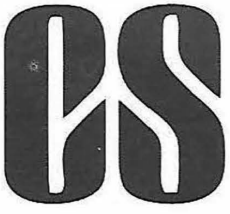
Thanking you,
Yours faithfully,

FOR, VINNY OVERSEAS LIMITED

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2023.04.29 10:23:31
+05'30'

**HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)**



CERTIFICATE

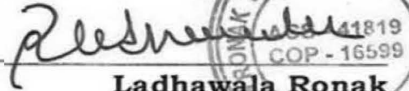
To,
Vinny Overseas Limited
B/H International Hotel, Narol
Narol, Ahmedabad, Gujarat 382405

On the basis of examination of all relevant books, register, forms, documents and papers made available to us by M/s Bigshare Services Private Limited, Registrar & Transfer agent of Vinny Overseas Limited, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the period from 01st April 2022 to 31st March, 2023, the company has not received any requests for transfer in physical mode.

Date: 28th April 2023
Place: Ahmedabad

For, Ladhawala Ronak & Associates
Company Secretaries

UDIN: A041819E000219755


Ladhawala Ronak
Proprietor

Mem. No.: A41819, CP No.: 41819
Peer Review No.: 2872/2023

Ladhawala Ronak & Associates

308, Dev Shikhar Commercial, Near Ganesh Chokdi, Anand – 388001
A/26, Silver Arc, B/h. Townhall, Ellisbridge, Ahmedabad-380006

(O) : 90992 63711 (M) : 9429663711

Email : csladhawala@gmail.com, csronak@ladhawala.in