



Ref: VTM :CS:H2-Pcs

24.04.2023

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

Dear Sirs,

**Sub:Certificate from Practising Company Secretary Under Regulation 40(10)/(9) of SEBI (LODR) Regulations 2015 for the half year ended 31.03.2023**

---

With reference to the above, we enclose herein the Practising Company Secretary's certificate as per Format of regulation 40(10) of SEBI (LODR) Regulations 2015 for the half year ended 31<sup>st</sup> March 2023 .

This is for your records please.

Thanking you,

Yours faithfully,

---

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

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

Email : 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-625018  
Phone :9894311704

**CERTIFICATE UNDER REGULATION 40(10) SEBI(LODR) REGULATIONS 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> March 2023**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited (CIN : L17111TN1946PLC003270) maintained by KFin technologies Ltd, Hyderabad,(Registrar and Share Transfer agents) pertaining to transfer of equity shares of the company for the year ended 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Clause 40(10)of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations ,2015 and based on the information provided by the company, I hereby certify that :

There were no share transfers during the year ended 31<sup>st</sup> March 2023.

During the year ended on 31<sup>st</sup> March 2023 , M/s VTM Ltd , has not issued any new certificates on account of consolidation ,split, subdivision, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders except towards transmission of shares.



*S. Ramalingam*

Date : 21.04.2023

Place: Madurai-625018.

UDIN : A061773E000166174

(Name, Membership No and Signature of Practicing Company Secretary)