

VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL: +91-40-27813833, 27813835 FAX: +91-40-27813837 27891833 www.visaka.in e-mail: vil@visaka.in

Ref: VIL/SEC/ST-EX/REG-40(10) (Sep-2019)/2019-20/28

Date: 10.10.2019

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	The Senior General Manager,
Plot No. C/1G Block, Bandra Kurla Complex,	Listing Compliances,
Bandra (East),	Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 051	Mumbai – 400 001
Scrip Code - VISAKAIND	Scrip Code - 509055

Sub: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 – Half yearly Compliance Certificate – reg.

Dear Sir/s.

With reference to above, please find herewith enclosed certificate issued by Tumuluru & Co., Company Secretaries confirming compliance for the half year ended September 30, 2019 under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

ISRINIVAS

Vice President (Corporate Affairs)

& Company Secretary

Encl. a/a

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)

Factory: (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.

Factory: (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharastra.

Factory: (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Salibonfblock, Midnapore West (W.B.) 721147

Factory: (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Kamataka State)

Factory: (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301

Factory: (A.C. Division VII) : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)

Factory: (A.C. Division VIII) : Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200

Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra.

Factory: (V-Boards Division I): Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)

Factory: (V-Boards Division II): Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.

B V Saravana Kumar M.Com, A.C.S, LLB., TUMULURU & COMPANY COMPANY SECRETARIES # F No. 102, Surya Kiran Complex

S D Road, Secunderabad-500 003 TELANGANA

TELE: 040-2781 5309 Mobile: 099893 14279

Email : saravanal015@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (ball year ended March / September 2019)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VISAKA INDUSTRIES LIMITED maintained by Karvy Fintech Private Limited (name of the RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, VISAKA INDUSTRIES LIMITED (name of the company) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (March/September 2019).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.



COMPANY SECRETARIES

B V Sarayana Kurgarrtner Partner

ACS. 26944 CP.No.11727

UDIN: A026944A000037570

Date : 09.10.2019 Place : Hyderabad