



Ref: VTM : CS :Qtr 3

18.01.2024

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

Dear Sir/s,

**Sub:** Compliance Certificate from Transfer agent Under Regulation 74(5) of SEBI (DP) Regulations 2015 ,for the Period ended 31.12.2023-Reg.

Ref : Our SCRIP CODE: **532893**

Pursuant to Reg 74(5) of SEBI(LODR) Regulations 2015, we submit herewith the Compliance certificate for the period ended 31.12.2023, received from Transfer Agent-M/s KFin Technologies Ltd-Hyderabad.

Kindly take the same on record.

Thanking you

Yours truly

For   
  
K. FREYATHARSHINE  
COMPANY SECRETARY

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG  
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  
E-mail : office@tmills.com  
vtac@vtmill.com

KFIN2023-24/74(5) Q3/VTM/Certificate

January 04, 2024

To  
THE COMPANY SECRETARY  
VTM LIMITED  
CORP OFFICE: THIAGARAJAR MILLS PREMISES,  
KAPPALUR,  
MADURAI  
TAMIL NADU  
625008

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2023 to 31<sup>st</sup> December, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,  
For KFIN TECHNOLOGIES LIMITED



Raj Kumar Kale  
Asst. Vice President

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**