

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 29th October, 2019

To
Department of Corporate Services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 512175

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2019.

This is for your information and records.

Thanking you,

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance officer



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Date: 29th October, 2019

To
Department of Corporate Services
BSE Limited,
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2019

Ref: Scrip Code 512175

Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance Officer



For Bigshare Services Private Limited


Authorized Representative

