



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/2023CERT-40(9)/FY2024/08

Date:11.04.2023

To,

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

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

Dear Sir/Madam,

With reference to above, please find herewith enclosed certificate issued by Tumuluru & Co., Company Secretaries confirming compliance for the year ended March 31, 2023 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**

Ramakanth Kunapuli
Assistant Vice President & Company Secretary

Encl. a/a

Regd. Office & Factory : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II : Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III : GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV : Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Saiboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII : Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I : Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II : GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III : Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajar, Haryana, Pin 124 146.

**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: saravana1015@gmail.com**

**B V Saravana Kumar
M.Com, A.C.S, LLB.,**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VISAKA INDUSTRIES LIMITED** maintained by **KFin Technologies Limited (name of the RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **VISAKA INDUSTRIES LIMITED** and based on the information provided by the Company and RTA, I hereby certify during the year ended **31st March, 2023**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been rejected on technical grounds. Hence there is no issuance of Share Certificates.
- B) Share Certificates in respect of requests for duplicate and split certificates have been issued within one month of lodgement.

For Tumuluru & Company
Company Secretaries

B.V. Saravana Kumar

**B V Saravana Kumar
Partner**

ACS. 26944

CP.No.11727

UDIN: A026944E000043202

Date : **11.04.2023**

Place : **Hyderabad**