

April 11, 2023

The General Manager Department of Corporate Services BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeebhoy Towers Dalal Street, Fort **Mumbai – 400 001** The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block Bandra Kurla Complex, Bandra (E) Bandra (East) **Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith certificate from Practicing Company Secretary for the year ended 31^{st} March, 2023 affirming compliance with Regulation 40(9) of the above Regulations.

We request you to take the above on record.

Thanking you,

Yours faithfully, For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI COMPANY SECRETAY & VICE PRESIDENT-LEGAL & SECRETARIAL

Encl: a/a

TUMULURU & COMPANY COMPANY SECRETARIES

B V Saravana Kumar M.Com, A.C.S, LLB., # F No. 102, Surya Kiran Complex S D Road, Secunderabad-500 003 TELANGANA TELE: 040-2781 5309 Mobile: 099893 14279 Email: saravana1015@gmail.com

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 VST INDUSTRIES LIMITED maintained by KFin Technologies Limited 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, VST 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 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 duplicate and split certificates have been issued within one month of lodgement.

For Tumuluru & Company Company Secretaries B V Saravana Kumat Partner ACS. 26944 CP.No.11727 UDIN: A026944E000043281

Date : 11.04.2023 Place :Hyderabad