



April 26, 2023

BSE Limited
Listing Department
P.J. Towers
Dalal Street,
Mumbai- 400001

SCRIPT CODE: 503349

**Sub: Practising Company Secretary Certificate under regulation 40(9) of SEBI
Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith Practising Company Secretary Certificate for the financial year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

For The Victoria Mills Limited

Hussain Shabbir Sidhpurwala
Company Secretary

The Victoria Mills Limited

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1134 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357

Ref _____

UDIN: F004554E000186441

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2023

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **THE VICTORIA MILLS LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to request received in respect of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various SEBI Circulars issued on the subject, to The Victoria Mills Limited and based on the information provided by the Company and the Registrar, I hereby certify that during year ended on 31st March, 2023:

- A. Save and except slight delay in one of the request for issuance of Duplicate Share Certificate, the Application for Transmission, Duplicate and Replacement were processed during the period from 1st April, 2022 to 31st March, 2023 within the permissible timeline of SEBI from the date of lodgment of application except those rejected on technical grounds;
- B. As per records made available to us there was no request received relating to Transfer, Transposition, Name Deletion, Change of Name, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

Date: 25.04.2023

Place: Mumbai

Peer Review No: 745/2020

Signature: _____



NILESH G. SHAH.

Company Secretary

C. P. No: 2631

