

REF: VTTL/SE/2023-24

The General Manager – Listing, National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051 Tel No- 022-26598235

April 07, 2023

The Manager Listing, BSE Ltd., Floor 25, P.J. Towers, Dalal Street, MUMBAI – 400 001 PH: 022-22721234

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the certificate dated April 5, 2023, issued by our Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours truly, for V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua

Digitally signed by Chinmaya Khatua Date: 2023.04.07 17:28:42 +05'30'

Chinmaya Khatua Company Secretary





Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India Phone: 91-80-67141111 Toll Free: 1-800-4190136 Email: vstgen@vsttractors.com www.vsttractors.com





Date: 5th April, 2023

To The Company Secretary V.S.T. Tillers Tractors Limited Plot No. 1, Dyavasandra Industrial Layout P B No. 4801, Whitefield Road, Mahadevapura Post Bangalore - 560048

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the guarter ended 31st March, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you Yours faithfully, stry Management Services Private Limited For Integrated Reg S Vijayagopal Bangalor

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

Senior Vice Presiden

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in Phone No.: 080 2346 0815 to 818 -Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544 "Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"