

VTM LTD.

Ref: VTM :CS:H1-PCS

27.10.2023

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sirs,

Sub: Certificate from Practising Company Secretary Under Regulation 40(10) of SEBI (LODR) Regulations 2015 for the **Half year ended 30.09.2023**

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With reference to the above, we enclose herein the Practising Company Secretary's certificate as per Format of regulation 40(10) of SEBI (LODR) Regulations 2015 for the half year ended 30th September 2023.

This is for your records please.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG
CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
91-4549-280591/280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
vtac@vtmill.com

S.RAMALINGAM M.Com.,BL, ACS.
Company Secretary in Practice
A.C.S : 61773 CP.No:23495
PR Code : 2352/2022

7/14 Shri lakshmi Illam ,Kurinji St,
Ganapathy Nagar
New Vilangudi ,Madurai-625018
Phone :9894311704

CERTIFICATE UNDER REGULATION 40(10) SEBI(LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited (CIN : L17111TN1946PLC003270) maintained by KFin technologies Ltd, Hyderabad,(Registrar and Share Transfer agents) pertaining to transfer of equity shares of the company for the year half year ended 30th September, 2023 for the purpose of issuing a Certificate as per Clause 40(10)of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations ,2015 and based on the information provided by the company, I hereby certify that :

There were no share transfers during the half year ended 30th September, 2023.

During the half year ended 30th September, 2023 , M/s VTM Ltd , has not issued any new certificates on account of consolidation ,split, subdivision, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders except towards transmission of shares.



Date : 27.10.2023

(Name, Membership No and Signature of Practicing Company Secretary)

Place: Madurai-625018.

UDIN : A061773E001479442

