



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888
Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

April 15, 2023

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 543298

To
Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra (East) Complex, Mumbai-400051
Scrip Code: VINEETLAB

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40 (10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40 (9) and 40 (10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the certificate received from Practising Company Secretary for the financial year ended on March 31, 2023.

This is for your information and records.

For Vineet Laboratories Limited


Gaddam Venkata Ramana
Managing Director
DIN: 00031873





Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023

We, P S Rao & Associates, Company Secretaries in practice, have examined all the relevant documents relating to fully paid up equity shares of **Vineet Laboratories Limited** ('the Company') maintained and provided electronically by Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that:

No requests were received by the RTA for issue of certificates during the period under review either for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad
Date :14-04-2023

For P S Rao & Associates
Company Secretaries



P.S. Rao
P S Rao

Company Secretary
M.No:F10322,C P No: 3829
UDIN: F010322E000096364
P R.No:P2001TL078000