



**REF: VTTL/SE/2024-25**

**April 23, 2024**

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

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

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we are submitting compliance Certificate for the Year ended March 31, 2024.

You are requested to kindly take the above information on your record.

Thanking you,

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

**Chinmaya Khatua**  
**Company Secretary**  
**M No: 21759**



**V.S.T. TILLERS TRACTORS LIMITED** CIN-L34101KA1967PLC001706  
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](http://www.vsttractors.com)

*Grow with us*



**SHYLENDRAKUMAR & CO.,**  
Company Secretaries

No. 3438/1, Maruthi Apartment  
7<sup>th</sup> Main, Chord Road Service Road  
Vijayanagar II Stage,  
Bangalore – 560040

☎ Phone: 080-23392277, ☎ Cell: 9449036262, ✉ e-Mail: [sktrcs@gmail.com](mailto:sktrcs@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (SECOND AMENDMENT) REGULATIONS, 2021 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

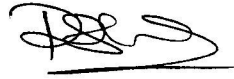
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VST TILLERS TRACTORS LIMITED (CIN:L34101KA1967PLC001706)** maintained by Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, Ground Floor, 4th Cross, Malleshwaram, Bangalore (RTA) pertaining to transfer of equity shares and issue of new share Certificates of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 read with SEBI circular No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018 and based on the information provided by the Company and RTA and I hereby certify that -

- a) Share Certificates relating to request for Transmission of Shares received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers/Transmission have been issued/delivered within thirty days from respective date of lodgment of each deed. Transfer of shares to IEPF duly made during the period under consideration
- b) Share Certificates issued for change of name, deletions of name and duplicate Certificate are in compliance with the applicable provisions. There was no subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the period under consideration.

Date: 20.04.2024

Place: Bangalore



Signature: 

**SHYLENDRAKUMAR T.R**

Membership No: A10914

COP: 2453

UDIN: A010914F000200576

PR Number: I1996KR073600