

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 18th April, 2019

To
Department of Corporate Services
BSE Limited
PhirozeJeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 512175

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

For Vama Industries Limited

Vandana Modani
Company Secretary & Compliance officer



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR HALF YEAR
ENDED 31ST MARCH, 2019**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **VAMA INDUSTRIES LIMITED** having its registered office at Ground Floor, B-12, Madhura Nagar, Hyderabad-500038 maintained by its Registrars and Share Transfer Agent M/s. Bigshare Services Private Limited having its office at flat no: 306, Right wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500 082 pertaining to equity shares of the Company for the period from 01st October 2018 to 31st March 2019 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 31st March, 2019.

Place: Hyderabad
Date: 18-04-2019

For P S Rao & Associates
Company Secretaries


Vikas Sirohiya
Partner
C.P. No:5246

