

April 7, 2021

The General Manager Department of Corporate Services BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeebhoy Towers Dalal Street, Fort **Mumbai - 400 001** The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block Bandra Kurla Complex, Bandra (E) Bandra (East) **Mumbai - 400 051**

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith certificate from Practicing Company Secretary for the half year ended 31^{st} March, 2021 affirming compliance with Regulation 40(9) of the above Regulations.

We request you to take the above on record.

Thanking you,

Yours faithfully, For VST INDUSTRIES LIMITED

Mm

PHANI K MANGIPUDI COMPANY SECRETAY & HEAD OF LEGAL & SECRETARIAL

Encl: a/a

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VST INDUSTRIES LIMITED maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31" March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, VST INDUSTRIES LIMITED and based on the information provided by the Company and RTA, I hereby certify during the half year ended 31" March, 2021.

- A) The Company has not received any request for Transfer, consolidation, sub-division.
- B) Share Certificates in respect of requests for duplicate certificates have been issued within one month of lodgement.



For Tumuluru & Company **Company Secretaries**

1. V- fullow

B V Saravana Kumar Parmer ACS. 26944 CP.No.11727 UDIN: A026944C000026867

Dare : 07.04.2021 Place :Hyderabad