

April 21, 2022

VCL/SE/06/2022-23

The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 516072 Through: BSE Listing Centre The Manager, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Symbol: VISHNU Through: NEAPS

Dear Sir,

Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Please find enclosed herewith the certificate required under Regulation 40(9) of SEBI (LODR) Regulations, 2015, as amended, duly signed by Mr. Dhanamjaya Reddy, Proprietor of M/s. L.D.Reddy & Co., Company Secretaries, Hyderabad for the financial year ended March 31, 2022.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited

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Kishore Kathri Company Secretary & AGM-Legal

Encl: a/a

Regd. Office : Plot No.C-23, Road No.8, Film Nagar, Jubilee Hills, Hyderabad - 500 033.

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L.D. Reddy & Co

Phone(O) : 040-2331 5262 Mobile :99499 38181 :98492 69757

Company Secretaries Insolvency Professionals

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

L. Dhanajay Reddy B.Com.LL.B., ACS.

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

## FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup>June, 2018 and its press release on 3<sup>rd</sup>December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form only w.e.f. 1<sup>st</sup>April, 2019. Further, SEBI vide its press releases dated 27<sup>th</sup>March, 2019 & 9<sup>th</sup> September, 2020 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup>April, 2019 but shall be before 31<sup>st</sup> March, 2021.SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

The Securities and Exchange Board of Indiavide its circular dated 25<sup>th</sup> January, 2022 has mandated issue of securities only in dematerialised form while processing the service requests received for duplicate share certificate, claim for unclaimed suspense account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities/folios, Transmission, Transposition w.e.f 25<sup>th</sup> January, 2022.

Accordingly, on the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s. Bigshare Services Private Limited, Registrars and Transfer Agents of M/s. Vishnu Chemicals Limited, pertaining to the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, and on the basis of the explanation given to us, we hereby certify that:



- a. The Company has received a request for deletion of name and same has been attended within the prescribed time from the date of lodgement thereof and complied with the provisions of SEBI Regulation mentioned above.
- b. The Company has received the request for issue of duplicate share certificates and same has been attended within the prescribed time from the date of lodgement thereof and complied with the provisions of SEBI Regulation mentioned above.
- c. The Company has not received any request for transmission of securities transposition of securities, consolidation, transfers, re-materialisation sub-division (split), exchange or endorsement of calls/allotment monies and renewals during the financial year ended 31<sup>st</sup>March, 2022.

Date: 20.04.2022 Place: Hyderabad

For L.D.Reddy & Co. REDDY **Company Secretaries** ivderal pany

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L. Dhanamjay Reddy Proprietor CP No. 3752 UDIN: A013104D000165586