



VST Industries Limited

October 11, 2017

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,

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 30th September, 2017 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


PHANI K. MANGIPUDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

TUMULURU KRISHNA MURTY
B.com, B L, FCA, FCS
TUMULURU & CO
COMPANY SECRETARIES

“ANASUYA”
C-66 DurgabhaiDeshmukh Colony
Ahobil Mutt Rd, Hyderabad-500 007
TELE: 040-27428904,040-27427803
Mobile : 098493 84829/09391087255
Email: tkm_hyderabad@yahoo.co.in
mrtumulurk@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (*half year ended March / September 2017*)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. VST INDUSTRIES LIMITED** maintained by **M/s. Karvy Computershare Private Limited (*name of the RTA*)** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s. VST INDUSTRIES LIMITED (*name of the company*)** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (*March / September 2017*).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



A handwritten signature in blue ink, appearing to read "Tumuluru Krishna Murty".

Tumuluru Krishna Murty
Partner
FCS. 142
CP.No.1293

Date : **11.10.2017**
Place : **Hyderabad**