

VTM LTD.

Ref: VTM : CS : H1

23.11.2017

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Dear Sirs,

Sub: Certificate from PCS under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended 30.09.2017 ;

Ref: Mail from Sri Rakesh Parekh -dt 17.11.2017

Ref : Our SCRIP CODE: **532893**

With reference to the above, we enclose herein the Practising Company Secretary's certificate as per Format of regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended 30.09.2017.

This is for your records please.
Thanking you,

Yours faithfully,

for **VTM LIMITED**

S. PARAMAGIVAM
Company Secretary

End : a a

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

TIN No. : 33495800034

CST No. : 493901 Dt. 05.10.1957

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

Email : office@tmills.com

vtac@vtmill.com

M.K.BASHYAM
Company Secretary in Practice
FCS- 600. CP.NO 3837

43,Old No 9A ,Palmal cross street
Madurai -625001
Phone :2338121

CERTIFICATE UNDER REGULATION 40(9) SEBI(LODR)REGULATIONS 2015

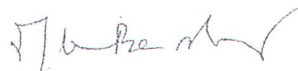
FOR THE HALF YEAR ENDED 30th September 2017

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited maintained by Karvy Computershare Pvt Ltd, Hyderabad,(Registrar and Share Transfer agents) 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 Clause 40(9)of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations ,2015 and based on the information provided by the company, I hereby certify that :

A)1.a. the company has delivered during half year ended on 30th September 2017, share certificates relating to the transfer of shares received during the period from from 1st April 2017 to 30th September 2017 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. the company has delivered during half year ended on 30th September 2017, share certificates in respect of requests relating to sub-division(split), renewal, and consolidation received during the period from 1st April 2017 to 30th September 2017 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable.-Nil



M. K. BASHYAM
COMPANY SECRETARY
FCS-600 C. P. No: 3837

Date :30.10.2017

(Name, Membership No and Signature of Practicing Company Secretary)

Place: Madurai-625001

