

VTM LTD.

Ref:VTM : CS :Q4

25.04.2017

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir/s,

**Sub: Listing agreement -Practising Company Secretary's
certificate -submission for period ended 31.3.2017 - Reg.**


Ref : Our SCRIP CODE: **532893**

With reference to the above, we enclose herein the Practising
Company Secretary's certificate as per Clause 47C/Reg 40(9) for the period
ended 31st March 2017- Reg.

This is for your records please.

Thanking you.

Yours faithfully,

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

Encl.: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 CLAUSE 47C OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st March 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VTM Limited maintained by Karvy Computershare Pvt Ltd, Hyderabad pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, VTM Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017:

- A) Share/ Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.-Nil

Date :15.04.2017 (Name, Membership No and Signature of Practicing Company Secretary)
Place: Madurai-625001



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