

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 22nd April, 2017

To

Department of Corporate Services

BSE Limited

Phiroze Jeejebhoy Towers

Dalal Street

Mumbai – 400 001

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 512175

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

This is for your information and records

Thanking you,

For Vama Industries Limited

M K Bhaskara Teja

Company Secretary



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CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 18th April, 2017

To
The Deputy General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir / Madam,

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Ref: Scrip Code 512175

Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

For Vama Industries Limited


M K Bhaskara Teja

Compliance Officer



For Bigshare Services Private Limited




Authorized Representative