

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 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 512175

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) 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





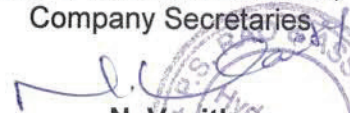
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 31st MARCH, 2017

We have examined all the relevant books, registers, forms, documents and papers of **M/s VAMA INDUSTRIES LIMITED** having its registered office at Ground Floor, B-12, Madhura Nagar, Hyderabad 500038 maintained by its Registrars and Share Transfer Agents **M/s BIGSHARE SERVICES PRIVATE LIMITED** having its Office at Flat No 306, Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500 082 pertaining to equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Vama Industries Limited and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2017**

Place: Hyderabad
Date: 20.04.2017

for **P S Rao & Associates,**
Company Secretaries,


N. Vanitha
Company Secretary
C P No: 10573

