

CORP. OFF: "VISAKA TOWERS", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-27813833, 27813835 FAX: +91-40-27813837, 27891833 www.visaka.in e-mail: vil@visaka.in

Ref: VIL/SEC/ST-EX/REG-40(10) (Sep-2018)/2018-19/30

Date:05.10.2018

To.

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	The Senior General Manager,
Plot No. C/1G Block, Bandra Kurla Complex,	Listing Compliances,
Bandra (East),	Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 051	Mumbai – 400 001
Scrip Code - VISAKAIND	Scrip Code - 509055

Sub: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 - Half yearly Compliance Certificate - reg.

Dear Sir/s.

With reference to above, please find herewith enclosed certificate issued by Tumuluru & Co., Company Secretaries confirming compliance for the half year ended September 30, 2018 under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

I SRINIVAS

Vice President (Corporate Affairs)

& Company Secretary

Encl. a/a

Regd. Office & Factory : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300. T.S. : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207. Tamil Nadu. Factory: A.C. Division II Factory: A.C. Division III : 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District - 412 020, Maharastra. : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West. W.B 721147 Factory: A.C. Division IV Factory : A.C. Division V : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, Karnataka State : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunji, Dist Raibareli, UP - 229 301 Factory: A.C. Division VI : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District - 521 181. A.P. Factory : A.C. Division VII

Factory: A.C. Division VIII : Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist - 768200 : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra. Factory: Textile Division

: Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist. - 508 207. T.S Factory: V-Boards Division I

Factory: V-Booards Division II: Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra - 412 214.

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

C-66 Durgabhai Deshmukh 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 2018)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VISAKA INDUSTRIES LIMITED maintained by Karvy Computershare Private Limited (name of the RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by, VISAKA 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 2018).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 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.

PARTNER Tumuluru Krishna Murty

FOR TUMULURU & COMPANY
COMPANY SECRETARIES

Partner FCS, 142

CP.No.1293

Date: 04.10.2018
Place: Hyderabad