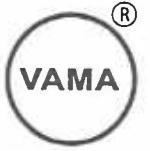


# VAMA INDUSTRIES LIMITED



**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: 20<sup>th</sup> April, 2018

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 31<sup>st</sup> March, 2018.

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  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

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 Agent M/s. Bigshare Services Private Limited, having its office at Flat No: 306, Right Wing, 3<sup>rd</sup> Floor, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500 082 pertaining to equity shares of the Company for the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 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 31<sup>st</sup> March, 2018.

**For P S Rao & Associates  
Company Secretaries**

  
**Vikas Sirohi**  
Partner  
C.P. No: 5246



**Place: Hyderabad  
Date: 20-04-2018**