



VST Industries Limited

May 6th, 2020

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (E)
Bandra (East)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir,

Certificate from Practicing Company Secretary

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith certificate from Practicing Company Secretary for the half year ended 31st March, 2020 affirming compliance with Regulation 40(9) of the above Regulations.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

B V Saravana Kumar
M.Com, A.C.S, LLB.,
TUMULURU & COMPANY
COMPANY SECRETARIES

F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TELE: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VST INDUSTRIES LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **VST INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within 30 days 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 lodgement.

For **Tumuluru & Company**
Company Secretaries

B V Saravana Kumar
Partner
ACS. 26944
CP.No.11727

UDIN: A026944B000208983

Date : **06.05.2020**
Place : **Hyderabad**