



VST Industries Limited

April 10, 2024

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/Madam,

Sub: 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 year ended 31st March, 2024 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 &
VICE PRESIDENT-LEGAL & SECRETARIAL

Encl: a/a

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

B V Saravana Kumar
M.Com, A.C.S, LLB.,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VST INDUSTRIES LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** 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 and RTA, I hereby certify during the year ended **31st March, 2024**.

- A) There was no request received and processed for share transfers during the financial year ended 31st March, 2024.
- B) The Company has delivered during year ended on 31st March, 2024, letters of confirmation as per SEBI's Operational guidelines for execution of transmission of securities, deletion of name and renewal received during the financial year ended 31st March, 2024, within prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner

ACS. 26944

CP.No.11727

UDIN: A026944F000060670



Date : 10.04.2024
Place : Hyderabad