

Date: 26th April, 2017

To
The Deputy General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg

Ref: Company Scrip Code: 530369

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the Compliance Certificate certifying that we are maintaining all the activities in relation to both physical and electronic share transfer maintained by CIL SECURITIES LTD for the half year ended 31st March, 2017 for your records.

Kindly take the above information on records and acknowledge the same.

Thanking You,

for **VAMSHI RUBBER LIMITED**



Mereddy Ramesh Reddy
Chairman
DIN: 00025101



Encl: a/a

VAMSHI RUBBER LIMITED

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA
Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org

TO WHOMSOEVER IT MAY CONCERN**COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that Vamshi Rubber Limited having its Registered Office at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, Telangana has appointed M/s CIL Securities Limited as its Registrar & Share Transfer Agent having Registered Office at 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500001, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000002276.

Further, M/s CIL Securities Limited as a Registrar & Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Vamshi Rubber Limited during the period from October 01, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

Thanking you,

for **Vamshi Rubber Limited**



Titiksha Jain
Company Secretary & Compliance Officer
Membership No.: 39336
Date: 26.04.2017
Place: Hyderabad



for **CIL Securities Limited**



Govind Toshniwal
Company Secretary
PAN: AIDPT4343A
Date: 26.04.2017
Place: Hyderabad

**VAMSHI RUBBER LIMITED**

Vamshi House, Plot No:41, Jayabheri Enclave, Gachibowli, Hyderabad-500 032, T.S., India.

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