

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: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code – 530369

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the half year ended March 31, 2017.

Kindly take the above information on records and do the needful.

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




**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **VAMSHI RUBBER LIMITED**, bearing **CIN: L25100TG1993PLC016634**, having its Registered Office at 'Vamshi House', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad- 500032, Telangana, ('the Company') maintained by **M/s. CIL Securities Limited ('RTA')**, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500001 pertaining to transfer of Equity Shares of the company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on **March 31, 2017**:

- A) Share Certificates relating to the transfer and transmission of shares received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer excepting those rejected on technical grounds; and
- B) Share Certificates, if any, in respect of requests for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **October 1, 2016 to March 31, 2017** has been issued within 30 (Thirty) days from the respective date of lodgment.

for **AGR Reddy & Co.**
Company Secretaries


Manoj Kumar Koyalkar
Membership Number: 19445
Certificate of Practice Number: 10004



Hyderabad, April 26, 2017