

VMS Industries Limited

Green Ship Recycling

CIN: L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax: 079 - 40320484 Tele: 48901470 • E-mail: info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

To,
DEPARTMENT OF CORPORATE SERVICES,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dt. 08.10.2020

Dear Sir

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2020

Ref BSE Code: 533427

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated October 3, 2020, duly signed by the Compliance Officer of the Company and the Registrar and Share Transfer Agent, Cameo Corporate Services Private Limited Certifying at the activities in relation to Equity Shares, both in physical and electronic transfer facility of the Company are maintained by Cameo Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company at the half year ended on September 30, 2020.

Thanking You,

For: VMS INDUSTRIES LIMITED

Hemal Patel

Company Secretary and Compliance Officer



Ship Breaking Yard: Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015 ISO 14001: 2015 ISO 45001: 2018









CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/VIL/LODR7(3)/2020

Date : 03/10/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir.

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. VMS INDUSTRIES LIMITED for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

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for VMS INDUSTRIES LIMITED

COMPLIANCE OFFICER