

Date: 17<sup>th</sup> April, 2024

To  
The Deputy General Manager,  
Listing Department,  
**BSE Limited**,  
1<sup>st</sup> 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 year ended 31st March, 2024.

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

Thanking You,

**for VAMSHI RUBBER LIMITED**



**Akash Bhagadia**  
**Company Secretary & Compliance Officer**  
**M. No.: A50559**

**Enclosed: a/a**

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 **CIL Securities Limited ('RTA')**, having Registered Office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500001; pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 year ended on **31<sup>st</sup> March, 2024**:

- A) The share transfer/transmission request received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** has been effected and dispatched within due time after completing requisites formalities.
- 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 **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** has been issued within 30 (Thirty) days from the respective date of lodgment.

*for* **N. V. S. S. Suryanarayana Rao**  
**Company Secretary in Practice**



**N. V. S. S. Suryanarayana Rao**  
**Membership Number: 5868**  
**Certificate of Practice Number: 2886**  
**Peer Review Certificate No. 1506/2021**  
**UDIN: A005868F000142675**

**Hyderabad, 16<sup>th</sup> April, 2024**