

Date: 15<sup>th</sup> April, 2024

To  
The Deputy General Manager,  
Listing Department,  
**The Bombay Stock Exchange Limited,**  
1<sup>st</sup> 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 submit herewith the Compliance Certificate certifying that we are complying with all the activities in relation to both physical and electronic share transfer maintained by CIL Securities Limited for the financial year ending March 31, 2024 for your records.

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

Thanking You,  
for Vamshi Rubber Limited

A handwritten signature in blue ink, appearing to read "Akash", written over a blue horizontal line.

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

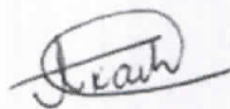
**TO WHOMSOEVER IT MAY CONCERN****COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

I, Akash Bhagadia, 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 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 CIL Securities Limited 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 Vamshi Rubber Limited during the period from April 01, 2023 to March 31, 2024 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**



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

Date: 05.04.2024  
Place: Hyderabad

for **CIL Securities Limited**



**Authorised Signatory**

Date: 15.04.2024  
Place: Hyderabad