\_\_\_\_VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/ FY2025/03

То

Date:13.04.2024

| 10,                                      |                                       |
|------------------------------------------|---------------------------------------|
| National Stock Exchange of India Limited | BSE Limited                           |
| Exchange Plaza, 5 <sup>th</sup> Floor,   | The Senior General Manager,           |
| Plot No. C/1G Block,                     | Listing Compliances,                  |
| Bandra Kurla Complex, Bandra (East),     | Floor 25, P. J. Towers, Dalal Street, |
| Mumbai – 400 051                         | Mumbai – 400 001                      |
| Scrip Code – VISAKAIND                   | Scrip Code – 509055                   |

Sub: Regulation 7(3) of SEBI (LODR) Regulations, 2015 – Compliance Certificate for the year ended March 31, 2024 – reg.

Dear Sir/Madam,

With reference to above, please find herewith enclosed Compliance Certificate issued by our Registrars and Transfer Agents (RTA) M/s. Kfin Technologies Limited for the year ended March 31, 2024.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli Assistant Vice President & Company Secretary

Encl. a/a

| Regd. Office & Factory          | : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.                           |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Factory : A.C. Division II      | : Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.                               |
| Factory : A.C. Division III     | : GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.                |
| Factory : A.C. Division IV      | : Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.                          |
| Factory : A.C. Division V       | : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.  |
| Factory : A.C. Division VI      | : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.                                           |
| Factory : A.C. Division VII     | : Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.                                 |
| Factory : A.C. Division VIII    | : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200. |
| Factory : Textile Division      | : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.                                          |
| Factory : V-Boards Division I   | : Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.           |
| Factory : V-Boards Division II  | : GAT No : 248 & 261 to 269, Delwadi Village, Daund Talug, Pune Dist, Maharashtra, Pin 412 214.                                           |
| Factory : V-Boards Division III | : Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.                                       |
|                                 |                                                                                                                                           |



## <u>COMPLIANCE CERTIFICATE</u> For the Year ended 31/03/2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to VISAKA INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Qhaver X Mohammed Shanoor

Corporate Registry

Place : Hyderabad Date :05/04/2024

## for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli Assistant Vice President & Company Secretary

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:** 

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649