



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

Date: 26.04.2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Subject: CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Ref: Scrip Code - 533427

Dear Sir,

With reference to the captioned subject, we submit herewith the confirmation certificate received from K Jatin & Co under Regulation 40(9) for April 01.04.2023 to 31.03.2024.

Kindly take this on your record.

Thanking you
Yours Faithfully,
For, VMS Industries Limited

Hemal Patel
Company Secretary
Encl: As above

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



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VMS Industries Limited** (“the Company”) maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during the year ended on **March 31, 2024** share certificate(s) relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies deeds received during the period from **April 1, 2023 to March 31, 2024**, if any, within thirty (30) days from respective date of lodgment;

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

JATINBHAI
HARISHBHAI
KAPADIA

Digitally signed by JATINBHAI
HARISHBHAI KAPADIA
Date: 2024.04.18 12:15:20
+05'30'

Jatinbhai Harishbhai Kapadia

Proprietor

Certificate of Practice No.: 12043

Membership No: F11418

Peer Review Cert. No: 1753/2022

Date: April 18, 2024

Place: Ahmedabad

UDIN: F011418F000164331



CAMEO CORPORATE SERVICES LIMITED

VMS INDUSTRIES LIMITED
808/C-PINNACLE BUSINESS PARK
CORPORATE ROAD
PRAHLADNAGAR
AHMEDABAD - 380015

Date : 08.04.24

Dear Sir,

Sub: VMS INDUSTRIES LIMITED

We hereby certify that:

We have not received any Demat / Remat / Transmission / Transposition
Change of Name / KYC updation & issue of duplicate share certificate for
the period of 01.04.2023 to 31.03.2024.

This is for your kind information.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

Executive (Shares)