

Ref: VTM:CS:Qtr4 2023-24

09.04.2024

Corporate Relationship Dept. - CRD Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street MUMBAI – 400 001.

Dear Sirs,

Sub: Compliance Certificate from Registrar & Share Transfer agent under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March 2024.

Ref: Our SCRIP CODE: 532893

Pursuant to Regulation 7(3) of SEBI(LODR) Regulations 2015, we submit herewith the Compliance Certificate for the half year ended 31.03.2024, received from Registrar & Share Transfer agent – Kfin technologies Limited - Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,

Encl:as above

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K. PREYATHARSHINE COMPANY SECRETARY

For VILLY LIMITED

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

GSTNo.: 33AAACV3775E1ZG

CIN No.: L17111TN1946PLC003270

TIN No.: 33495800034

CST No.: 493901 Dt. 05.10.1957 PAN No.: AAACV3775E Phone: 91-452-2482595 (4 lines)

91-4549-280591/280620 Fax : 91-452-2482590 / 2486085

E-mail: office@tmills.com vtac@vtmill.com



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to VTM 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

KALE RAJ KUMAR Digitally signed by KALE RAJ KUMAR

Authorised Signatory

Place: Hyderabad Date: 08/04/2024

KFin Technologies Limited 🔘

S.

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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