

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222 P-27, PRINCEP STREET, 3RD FLOOR, KOLKATA - 700072 Tele-fax : 033 - 2234 9915, 2234 6937 E-mail : vbindustries1@gmail.com Website : www,vbindustriesItd.in

January 3, 2024

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 **The Company Secretary The Calcutta Stock Exchange Ltd.** 7, Lyons Range Kolkata-700 001

Ref: Scrip Code BSE - 539123, CSE-10032008

Sub: Non-Applicability of Regulation 57(5) of SEBI LODR Regulations, 2015 for QE Dec 31, 2023

Respected Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non - Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on 31st December, 2023. Therefore, we submit NIL report as under:

Regulation	Compliance	Applicability
57(5)(a)	Certificate confirming the payment of	Not Applicable
	interest/dividend/ principal obligations for	
	nonconvertible securities which were due in that	
	quarter	
57(5)(b)	The details of all unpaid interest/dividend/principal	Not Applicable
	obligations in relation to non-convertible securities at	
	the end of the quarter	

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **V. B. INDUSTRIES LIMITED**

GWAL DAS VYAS DIN: 01319377 MANAGING DIRECTOR