

Vineet Laboratories Limited

Regd.Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad. CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

April 12, 2024

To
The General Manager-Department of
Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 543298

To
Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra (East) Complex, Mumbai-400051
Scrip Code: VINEETLAB

Dear Sir/Madam,

Sub: Submission of Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, please find enclosed the certificate ensuring all activities in relation to Share Transfer Facility are maintained by the Registrar to an issue and share transfer agent - Venture Capital and Corporate Investments Private Limited, which is registered with SEBI under registration number: INR000001203.

This is for your information and records.

For Vineet Laboratories Limited

Gaddam Venkata Ramana

Managing Director

DIN: 00031873



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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the Financial year ended on March 31, 2024, all activities in relation to share transfer facility (Dematerialisation & Rematerialisation) were being maintained by Venture Capital and Corporate Investments Private Limited (SEBI Registration No. INR000001203), the Registrar and Share Transfer Agent of the Company.

For Vineet Laboratories Limited

Ramesh Kumar Bandari Company Secretary

Date: 12-04-2024

For Venture Capital and Corporate Investments
Private Limited

Authorised Signatory

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