

Date: 27-04-2024

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S VIKRAM THERMO (INDIA) LIMITED (SCRIP CODE:530477)

Dear Sir,

Please find enclosed here with copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on **31st March, 2024.**

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL PATEL
MANAGING DIRECTOR
(DIN: 00044350)

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH B. SHAH

B.COM, LLB, FCS



**D/413, Shiromani Complex, Opp.
Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad-380015**



anishshahcs@gmail.com



**OFFICE: 079-26740953
MOBILE: +91-997-890-9231**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. VIKRAM THERMO (INDIA) LIMITED** maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S.VIKRAM THERMO (INDIA) LIMITED** with BSE limited and based on the information provided by the Company, Hereby certify that the Company has delivered during year ended on **31st March, 2024:**

- A)** The company has received five requests for Transmission of Shares during the period from **01st April 2023 to 31st March 2024** and one request has been approved and remaining four request has been objected within the period of 21 days.
- B)** The company has received Five request for Duplicate share certificate during the period from **01st April 2023 to 31st March 2024** and the said request has been approved Within 30 days.
- C)** Any other information, if applicable- **NOT APPLICABLE**

DATE: 27/04/2024
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ANISH
BABUBHAI SHAH

Digitally signed by ANISH
BABUBHAI SHAH
Date: 2024.04.27 17:21:55
+05'30'

MR. ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS 4713)
(UDIN:F004713F000259429)