



April 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Scrip Code: 543597

Dear Sir(s)/Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the period ended March 31, 2024.

In terms of regulation 7(3) of the Listing Regulations, please find enclosed compliance certificate for the period ended on March 31, 2024 signed by the Compliance Officer of the Company and the authorized representative of Cameo Corporate Services Limited of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Virtuoso Optoelectronics Limited**

Vibhuti Kulkarni
Company Secretary & Compliance
Mem. No. ACS 68263

Encl:

Certificate under Regulation 7(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the period ended on March 31, 2024.



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/VOE/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. VIRTUOSO OPTOELECTRONICS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for VIRTUOSO OPTOELECTRONICS LIMITED



ASST. MANAGER (SHARES)

COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.