

CIN: L52520TG1981PLC003072

CORP OFF: "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL: +91-40-2781 3833, 2781 3835, www.visaka.co E-mail: vil@visaka.in

Ref: VIL/SEC/ST-EX/REG-40(10) (Sep-2020)/2020-21/43

Date: 13, 10, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code - VISAKAIND	Scrip Code - 509055

Sub: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 – Half yearly Compliance Certificate – reg.

Dear Sir/s,

With reference to above, please find herewith enclosed certificate issued by Tumuluru & Co., Company Secretaries confirming compliance for the half year ended September 30, 2020 under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

I SRINIVAS

Vice President (Corporate Affairs)

& Company Secretary

Encl. a/a

Regd. Office & Factory : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300. Factory: A.C. Division II : Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.

Factory: A.C. Division III: GAT.No.70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.

Factory: A.C. Division IV: Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B., Pin 721 147.

ractory A.C. Division V . Fig. 10. 10. 21 & 30, Unlargence would, parkingurian G.F. No. 4, Calcular West, W.B. Fill 12.1. 147.

Factory: A.C. Division V: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.

Factory: A.C. Division VI : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P., Pin 229 301.
Factory: A.C. Division VII : Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P., Pin 521 181.

Factory: A.C. Division VIII: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.

Factory: Textile Division : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.

Factory: V-Boards Division I: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.

Factory: V-Boards Division II: GAT No: 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214. Factory: V-Boards Division III: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.

B V Saravana Kumar M.Com, A.C.S, LLB., TUMULURU & COMPANY COMPANY SECRETARIES # F No. 102, Surya Kiran Complex

S D Road, Secunderabad-500 003 TELANGANA

TELE: 040-2781 5309 Mobile: 099893 14279

Email : saravana1015@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH September 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VISAKA INDUSTRIES LIMITED maintained by KFIN Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, by, VISAKA INDUSTRIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2020.

- A) There were no Share Transfer form(s) received during the period from 1stApril, 2020 to 30th September, 2020 issuance of Share Certificate(s) relating to the transfers do not arise.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Tumuluru & Company Company Secretaries

B V Saravana Kumar

Partner ACS. 26944 CP.No.11727

UDIN: A026944B000913445

Date : 13.10.2020 Place : Hyderabad