

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: VILSTEX/FY2025/05

Date:15.04.2024

To.

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 Compliance Certificate reg.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of certificate dated April 15, 2024, issued by the KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli **Assistant Vice President & Company Secretary**

Encl. a/a

Regd. Office & Factory Factory: A.C. Division II Factory : A.C. Division III

Factory : A.C. Division IV

: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.

: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.

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

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

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.

: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301. Factory: A.C. Division VI

Factory : A.C. Division VII : Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.

: 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 : A.C. Division VIII

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.





Ref: KFIN /VISL /NSDL/74(5) E/1

DT: 15/04/2024

THE COMPANY SECRETARY VISAKA INDUSTRIES LIMITED VISAKA TOWERS 1-8-303/69/3 SARDAR PATEL ROAD SECUNDERABAD-500003

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the stock Exchange where the shares of the company are listed.

Thanking You,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Pagistared & Cornerate Office

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India