

Date: 29.04.2024

BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Unit: Vijay Textiles Limited (Script Code: 530151).

With reference to the subject cited please find the enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For VIJAY TEXTILES LIMITED


RAKESH MALHOTRA
WHOLE-TIME DIRECTOR& CFO
(DIN: 05242639)

RAKESH
MALHOTRA
A

Digitally signed
by RAKESH
MALHOTRA
Date: 2024.04.30
15:59:54 +05'30'

Encl. as above





NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

CERTIFICATE

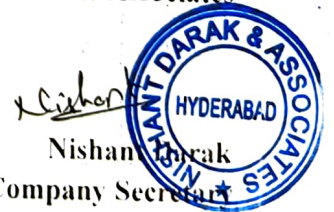
{REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015}

FOR THE FINANCIAL YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Vijay Textiles Limited**, having its Registered office at Surya Towers, Ground Floor 104, Sardar Patel Road, Secunderabad - 500003, Telangana maintained by Registrars and Share Transfer Agent **Aarthi Consultants Private Limited**, having its Registered office at 1-2-285, Domalguda, Hyderabad — 500029, Telangana pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrars and Share Transfer Agent, hereby certify that:

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

For Nishant Darak & Associates



Nishant Darak

Practicing Company Secretary

M. No. 71502, CP, No. 7478

PR: 3486/2023

UDIN: A071502F000278401

Place: Hyderabad

Date: 30.04.2024