

Ref: VTM:CS: Sh Cert/Dec

04.12.2023

Corporate Relationship Dept. - CRD **Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir/s,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate.

We enclose herewith the information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Once the required formalities are complied with by the Shareholder, Company will issue "Letter of Confirmation" in lieu thereof to the rightful owners for getting the shares dematerialised in line with the SEBI Circular.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

K. PREYATHARSHINE COMPANY SECRETARY

Encl:

. Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

GST No.: 33AAACV3775E1ZG

CIN No.: L17111TN1946PLC003270 TIN No.: 33495800034

CST No.: 493901 Dt. 05.10.1957

PAN No.: AAACV3775E

Phone: 91-452-2482595 (4 lines)

91-4549-280591/280620 Fax: 91-452-2482590 / 2486085

E-mail: office@tmills.com vtac@vtmill.com

KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PL117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin / VTML / DUP / STOCK EXCHANGE

To,

B S E LTD PHIROZE JEEJEEBHOY TOWERS

8TH FLOOR, DALAL STREET,FORT

MUMBAI-400023

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot no C /1, G Block

Dated: 15.11.2023

Bandra - Kurla Complex Bandra (East)

Mumbai - 400 051

Dear Sir,

Unit: VTM LIMITED

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
VTM0001712	C.H. SUNDRAM	100127	518511	519010	500

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

Authorised Signatory