



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)

Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date: 15.04.2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Ref: Scrip Code - 533427

Dear Sir,

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Kindly take this on your record.

Thanking you
Yours Faithfully,
For, VMS Industries Limited

Hemal Patel

Digitally signed by Hemal Patel
DN: cn=Hemal Patel, o=VMS Industries Limited, email=vmsind@gmail.com, c=IN, postalCode=382015, st=Gujarat
serialNumber=452970620700384684555617acbf03bc5067869326948c01332a
serialNumber=452970620700384684555617acbf03bc5067869326948c01332a
Date: 2024.04.15 13:19:20 +05'30'

Hemal Patel
Company Secretary

Encl: As above

Ship Breaking Yard : Plot No. 160 M - Alang - Soshiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018

BUREAU VERITAS
Certification



RINA SERVICES

HKC, EU-SRR COMPLIANCE

HKC





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/VIL/74(5)/2024

1st April, 2024

VMS INDUSTRIES LIMITED
808/C-PINNACLE BUSINESS PARK
CORPORATE ROAD
PRAHLADNAGAR
AHMEDABAD - 380015

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)