



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**, produced before us by **Link Intime India Private Limited, Registrar and Share transfer agents to the Company ('the RTA')**, pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1st April 2023 to 31st March 2024.**

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31st March 2024:**

1. The RTA has, in respect of requests for transmission of shares and issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

KRISHNAMURTHY SRIRAM Digitally signed by
KRISHNAMURTHY SRIRAM
Date: 2024.04.25 13:00:40
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K. SRIRAM

Partner (Membership No.F6312)

C.P. No.2215

UDIN: F006312F000237356

Place: Chennai

Date: 25th April 2024