



Registered Office :
Surya Towers, Ground Floor
104 Sardar Patel Road
Secunderabad - 500 003
TELANGANA - India
TELEPHONE : 2784 8479 / 2784 4086
FACSIMILE : +91 40 2784 6849
Email : info@vijaytextiles.in
WEBSITE : www.vijaytextiles.in
CIN : L18100TG1900PLC010973

Date: 30.04.2024

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

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) 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 Compliance Certificate under Regulation 7(3) 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
RA** Digitally signed
by RAKESH
MALHOTRA
Date: 2024.04.30
16:00:49 +05'30'

Encl. as above



COMPLIANCE CERTIFICATE

[PURSUANT TO REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015]

I, Yogesh Dayma, Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **Vijay Textiles Limited**, having its Registered Office at Surya Towers, Ground Floor 104, Sardar Patel Road, Secunderabad - 500003, Telangana has appointed **Aarathi Consultants Private Limited** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at "1-2-285, Domalguda, Hyderabad — 500029, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000379.

Further, **Aarathi Consultants Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to share transfer facility of **Vijay Textiles Limited**, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **Vijay Textiles Limited**.

For Vijay Textiles Limited

For Aarathi Consultants Private Limited

Yogesh
Dayama

Digitally signed by
Yogesh Dayama
Date: 2024.04.30
14:48:27 +05'30'

Yogesh Dayma
Company Secretary

Authorized Signatory

