

April 13, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai 400 001

NSE Symbol: VENUSPIPES

BSE Scrip Code: 543528

Dear Sir/Madam,

Subject: Compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed the compliance certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024, certifying that all the activities relating to share transfer facility are maintained by Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours Faithfully,

For Venus Pipes and Tubes Limited

Pavan Kumar Jain
(Company Secretary & Compliance Officer)
Membership No.: A66752

Encl: As above

COMPLIANCE CERTIFICATE
For the year ended 31/03/2024


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to VENUS PIPES & TUBES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED


SINGIREDDY SHANKER REDDY
Corporate Registry (RIS)

Place : Hyderabad
Date : 12/04/2024

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649