VAMA INDUSTRIES LIMITED



Registered Office: Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph: +91-40-6684 5534, 6661 9919, 6661 5534, Fax: +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 19.04.2024

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

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015 Ref: Scrip code: 512175

With reference to the above subject, please find enclosed Compliance certificate signed by Company Secretary & Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

For Vama Industries Limited

V. Atchyuta Rama Raju Managing Director DIN: 00997493



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Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

This is for your information and records.

Thanking you,

For Vama Industries Limited:

K. Bhovath Kumar Kallepally Bharath Kumar Company Secretary & Compliance Officer

For Bigshare Services Private Limited

Authorized Representative