



Veejay Lakshmi Engineering Works Limited

October 18, 2023

M/s. BSE Limited
Department of Corporate Services
Phiroze Zeezeebhoy Towers
25th Floor, Dalal Street, Fort
MUMBAI -400001

Dear Sirs

Sub: Confirmation of Appointment of Compliance Officer and Share Transfer Agent
Under Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015
Ref : Security code : **522267**

We certify hereby that the Company has complied with provisions of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 as regards appointment of Compliance Officer and Registrar & Transfer Agent (RTA) as per particulars furnished below:

Compliance Officer:

Name : V K SWAMINATHAN
Designation : Company Secretary cum Compliance Officer
Membership No : F1930
e-mail ID : compsec@veejaylakshmi.com

Registrar and Transfer Agent (R T A):

Name : S K D C Consultants Limited
Address : 35, Mayflower Avenue
Sowripalayam Road
Coimbatore – 641028
E – mail : info@skdc-consultants.com
SEBI Regn. No: INR000000775

Kindly note the same.

Thanking you
Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED


Company Secretary