



April 26, 2024

BSE Limited  
Listing Department  
P.J. Towers  
Dalal Street,  
Mumbai- 400001

**SCRIPT CODE: 503349**

**Sub: Practising Company Secretary Certificate under regulation 40(9) of SEBI  
Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith Practising Company Secretary Certificate for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

**Thanking you,**

**For The Victoria Mills Limited**

**Hussain Shabbir Sidhpurwala  
Company Secretary**

## **The Victoria Mills Limited**

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.  
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com  
Website : www.victoriamills.in CIN : L17110MH1913PLC000357

# NILESH SHAH & ASSOCIATES

Company Secretaries

**UDIN: F008063F000233631**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31.03.2024**

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **THE VICTORIA MILLS LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to request received in respect of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various SEBI Circulars issued on the subject, to The Victoria Mills Limited and based on the information provided by the Company and the Registrar, I hereby certify that during year ended on 31<sup>st</sup> March, 2024:

- A. The Application request for Transmission, Change of Name, Duplicate share certificate and Name Deletion was processed during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within the permissible timeline of SEBI from the date of lodgment of application except those rejected on technical grounds;
- B. As per records made available to us there was no request received relating to Transfer, Transposition, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Place: Mumbai

Date: 24.04.2024

Peer Review : 698/2020



For Nilesh Shah & Associates  
Company Secretaries

*(Handwritten Signature)*  
(Hetal Shah)  
Partner  
C. P. No.: 8964

211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : [nilesh@ngshah.com](mailto:nilesh@ngshah.com)

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)