



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

VSTL: QRT/COMP 2024-25

15th April 2024

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Enclosed herewith please find Compliance Certificate issued by Mr. Ketan Ravindra Shirwadkar of M/s. KRS & Co., Practicing Company Secretaries for the year ended 31st March 2024 in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This may be taken as compliance of Regulation 40(9) of the Listing Regulations.

Thanking you,

Yours faithfully,

For **VIBHOR STEEL TUBES LIMITED**

Mr. Lovkesh Papneja
Company Secretary & Compliance Officer
Mem No.: A68975

KRS AND CO.**Practicing Company Secretaries**

Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606.
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar

B.com | C.S.

Contact No. 9833556916

E-mail : pcskrshirwadkar@gmail.com

To,
The Board of Directors,
Vibhor Steel Tubes Limited,
Plot No. 2, Industrial Development Colony,
Delhi Road, Hisar, Haryana, 125005

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

On the basis of examination of relevant books, registers and records relating to the transfer of securities of Vibhor Steel Tubes Limited, a Company incorporated under the Companies Act 1956 and having its registered office at Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana, 125005, and on the basis of the report made available to me by KFin Technologies Limited, the Registrar and Transfer Agent of the Company for the period from **20th February 2024 (date of listing) to 31st March 2024**, I hereby certify, for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, that no share certificates were lodged in physical mode with the Company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares, since all the shareholders of the Company are registered under Electronic form.

DATE: 15.04.2024**PLACE: THANE****PEER REVIEW NO. 3967/2023****ICSI UDIN: A037829F000118745**

**FOR KRS AND CO.
PRACTICING COMPANY SECRETARIES**

**KETAN RAVINDRA SHIRWADKAR
PROPRIETOR
ACS NO. 37829
COP NO. 15386**