

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-27813833, 27813835 FAX: +91-40-27813837 27891833 www.visaka.in e-mail: vil@visaka.in

Ref: VIL/SEC/ST-EX/REG-40(10) (Mar-2020)/2020-21/09

Date:11.05.2020

То,	
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor,	The Senior General Manager,
Plot No. C/1G Block, Bandra Kurla Complex,	Listing Compliances,
Bandra (East),	Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 051	Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Sub: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 – Half yearly Compliance Certificate – reg.

Dear Sir/s,

With reference to above, please find herewith enclosed certificate issued by Tumuluru & Co., Company Secretaries confirming compliance for the half year ended March 31, 2020 under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

Sd/-

I SRINIVAS

Vice President (Corporate Affairs) & Company Secretary

Encl. a/a

	District in a second state of N/III or D.O. Duran Marshell Marshell Marshell District (200,000/IT.O.)
Regd. Office & Factory: (A.C.	Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)
Factory : (A.C. Division II)	: Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.
Factory : (A.C. Division III)	: 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharastra.
Factory : (A.C. Division IV)	Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
Factory : (A.C. Division V)	: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)
Factory : (A.C. Division VI)	: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301
Factory : (A.C. Division VII)	: Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)
Factory : (A.C. Division VIII)	: Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist768200
Factory : (Textile Division)	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra.
Factory : (V-Boards Division I)	: Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist508 207. (T.S)
Factory : (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VISAKA INDUSTRIES LIMITED maintained by KFin TechnologiesPrivate Limited (*name of the RTA*) pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, by, VISAKA INDUSTRIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended *3f^t March, 2020*.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Tumuluru & Company Company Secretaries

Sd/-

B V Saravana Kumar Partner ACS. 26944 CP.No.11727 UDIN:A026944B000222216

Date: 11.05.2020

Place: Hyderabad