



REF: SEC/BM/2021

19th April 2021

The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Compliance to listing requirements.

With reference to the subject cited, we are herewith enclosing the following in compliance with listing requirements: -

- Reconciliation of Share Capital Report for the quarter ended March 31, 2021.
- Compliance Certificate for the half year ended March 31, 2021.

Yours truly,
for **V.S.T Tillers Tractors Ltd.,**

Chinmaya Khatua
Company Secretary

Encl: a.a.



V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706



<http://bit.ly/VSTVideos>



[/vsttillers](https://www.facebook.com/vsttillers)



[/company/vst-tillers](https://www.linkedin.com/company/vst-tillers)

RECONCILIATION OF SHARE CAPITAL AUDIT

01.	For quarter ended	31 st March 2021
02.	ISIN	INE 764D01017
03.	Face Value	Rs. 10.00 per equity share
04.	Name of the Company	VST TILLERS TRACTORS LIMITED
05.	Registered office address	Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore, Karnataka - 560048
06.	Correspondence Address	Same as above
07.	Telephone & Fax Nos.	080-67141111
08.	E-mail Address	chinmaya@vsttillers.com
09.	Name of the Stock Exchanges where the Company's securities are listed :	B S E Limited National Stock Exchange of India Ltd
10.	Issued Capital	No. of Shares 86,39,528 Percentage 100
11.	Listed Capital (Exchange wise) (as per company records)	B S E Limited - 86,39,528 National Stock Exchange of India Ltd- 86,39,528
12.	Held in dematerialized form in CDSL	8,78,495
13.	Held in dematerialized form in NSDL	76,42,700
14.	Physical	1,18,333
15.	Total No of Shares	86,39,528
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE



17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. appr.pending for SE (Specify Names)
-	-	-	-	-	-	-

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No):
if not, updated-up to which date

YES

19. Reference of Previous quarter with regards to excess Dematerialized shares, if any:

NOT APPLICABLE

20. Has the Company resolved the matter mentioned in the point No.19 above in the current quarter? If not reason why?

NOT APPLICABLE




21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA
Pending and rejected after 21 Days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MR. CHINMAYA KHATUA Company Secretary V.S.T.TILLERS TRACTORS LTD. P.B.No.4801, Whitefield Road Mahadevapura PO., BANGALORE- 560 048 TEL. 080 - 67141111
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	MR. SHYLENDRAKUMAR. T.R No. 3438/1-3, Maruthi Apartments 7 th Main Road, R P C Layout Vijayanagar II Stage BANGALORE - 560 040 TEL. 080-23392277 REGN.NO. 10914 CP 2453.
24	Appointment of common agency for share registry work if yes (name & address)	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED No. 30, Ramana Residency, Ground Floor, 4th Cross, Malleswaram, Bangalore-560003

25. Any other detail that the auditor may like to provide. NIL
(e.g. BIFR Company, delisting from SE, company changed its name etc.)

Date: 14/04/2021
Place: Bangalore
UDIN: A010914C000090323


SHYLENDRA KUMAR T.R.
Company Secretary
3438/1, Maruthi Apartments, 1st Floor
7th Main, Chord Road Service Road
R.P.C. Layout, Vijayanagar
BANGALORE - 560 040
ACs 10914 Cp 2453

SHYLENDRAKUMAR T.R.
Company Secretary

No. 3438/1, Maruthi Apartment,
7th Main, Chord Road Service Road,
Vijayanagar II Stage,
Bangalore – 560040

☎ Phone: 080-23392277, ☎ Cell: 9449036262, ✉ e-Mail: sktrcs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VST TILLERS TRACTORS LIMITED (CIN: L34101KA1967PLC001706)** maintained by Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, Ground Floor, 4th Cross, Malleshwaram, Bangalore (RTA) pertaining to transfer of equity shares and issue of new share Certificates of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate, as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) 2015 read with SEBI circular No. SEBI/LAD-NRO/GN/2018/24, dated 8th June, 2018 and based on the information provided by the Company and RTA and I hereby certify that -

- a) Share Certificates relating to request for Transfer and Transmission of Shares received during the period from 1st October 2020 to 31st March, 2021 as entered in the Memorandum of Transfers/Transmission have been issued/delivered within Thirty days from respective date of lodgment of each deed.
- b) There was a request received for deletion of names and issue of new share certificates and applicable provisions are complied. There was no subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the period under consideration.

Date: 14/04/2021

Place: Bangalore



Signature:

Name: SHYLENDRAKUMAR T R

UDIN: A010914C000090290