

Date: January 12, 2024

To
The Deputy General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Ref: Company Scrip Code: 530369

With reference to the above-mentioned subject matter, please find enclosed herewith certificate issued by CIL Securities Limited, Registrar and Share transfer Agent dated January 12, 2024 confirming the compliance of regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

Kindly take the above information on records.

Thanking You,
for VAMSHI RUBBER LIMITED



Akash Bhagadia
Company Secretary & Compliance Officer
M. No.: A50559



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001
PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/VRL/REG-74(5) DEC-2023

Date: 12th Jan'2024

Vamshi Rubber Limited
Vamshi House Plot No .41
Jayabheri Enclave Gachibowli
Hyderabad - 500032

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st December'2023, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department

