



April 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 543597

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir,

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent for the quarter ended on March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Virtuoso Optoelectronics Limited

VIBHUTI RAHUL
KULKARNI

Digitally signed by Vibhuti Kulkarni
DN: cn=Vibhuti Kulkarni,
o=Virtuoso Optoelectronics Limited,
ou=Virtuoso Optoelectronics Limited,
email=vibhuti.kulkarni@voepl.com,
c=IN

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. ACS68263

Encl:

- 1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023.**



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/VOE/REG 74(5)/2024.

02.01.2024

The Company Secretary
M/S. Virtuoso Optoelectronics Limited
P No. 7MIDC
Satpur
Nashik
422007

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.03.2024.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**

Asst. Manager (Shares)

