To,
DEPARTMENT OF CORPORATE SERVICES,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended
30.09.2019

Ref BSE Code: 533427

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015, enclosed is Compliance Certificate dated October 3, 2019, duly signed by the Compliance Officer
of the Company and the Registrar and Share Transfer Agent, Cameo Corporate Services Private Limited
Certifying at the activities in relation to Equity Shares, both in physical and electronic transfer facility of
the Company are maintained by Cameo Corporate Services Private Limited, the Registrar and Share
Transfer Agent of the Company at the half year ended on September 30, 2019.

Thanking You,

For: VMS INDUSTRIES LIMITED

Hemal Patel
Company Secretary and Compliance Officer
Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. VMS INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for VMS INDUSTRIES LIMITED

EXECUTIVE (SHARES) COMPLIANCE OFFICER