Date: 3rd May, 2023

To,

The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 511389	The Manager Corporate Relations Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 NSE Symbol: VIDEOIND

Subject: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Dear Sirs,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Videocon Industries Limited, are enclosing herewith the certificate issued by a Company Secretary in Whole Time Practice confirming compliance for the financial year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR VIDEOCON INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6th June, 2018 and order dated 8th August, 2019 read with order dated 25th September, 2019)

SAMRIDHI KUMAR Digitally signed by SAMRIDHI KUMAR Date: 2023.05.03 17:20:29 +05'30'

SAMRIDHI KUMARI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A54714

Encl.: As above

Gayathri R Girish

Company Secretary

Office: 402, Turquoise, Nyati Empire, Kharadi, Pune, 411014

Mobile: +91 9960184564

Email: girish.gayathri@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and its press release on December 03, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release no. 12/2019 dated March 27, 2019 clarified that transfer deed(s) lodged prior to deadline i.e. April 01, 2019 and returned due to deficiency in the documents may be re-lodged with requisite documents. Furthermore, SEBI vide its circular dated September 07, 2020 fixed March 31 , 2021 as the cut-off date for re-lodgement of transfer deeds and the shares that were re-lodged for transfers shall be issued only in demat mode. SEBI had also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of all relevant documents and papers relating to **VIDEOCON INDUSTRIES LIMITED** (the "**Company**") having its registered office at 14 K M Stone, Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Aurangabad-431105, Maharashtra, India, produced before me for the purpose of issuing certificate under Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company listed with BSE Limited / the National Stock Exchange of India Limited and on the basis of information and explanation furnished to me by the Company and the Share Transfer Agent i.e., M/s. MCS Share Transfer Agent Limited, I hereby certify that:

A. 1) The Company through its Share Transfer Agent, M/s. MCS Share Transfer Agent Limited has not received any request relating to registration of share transfer during the period from April 1, 2022 to March 31, 2023. However, in respect of requests relating to transmission of securities/ deletion of name (for the fully paid equity shares of the Company) received during the year ended on March 31, 2023, the Company has delivered the share certificates within the time permitted by SEBI's operational guidelines, except for those rejected on technical grounds.

Gayathri

GAYATHRI R GIRISH ★ ACS 43630 CP 0255 ★ COMPANY SECRETARY

Gayathri R Girish
Company Secretary
Office: 402, Turquoise, Nyati Empire, Kharadi, Pune, 411014
Mobile: +91 9960184564
Email: girish.gayathri@gmail.com

2) As informed, the Company through its Share Transfer Agent, M/S MCS Share Transfer Agent Limited was not required to issue any share certificates on account of sub-division (split), consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies for the period from April 1, 2022 to March 31, 2023 as "no" such request was lodged with the Share Transfer Agent and the Company.

B. Any other information- N.A.

GAYATHRI R GIRISH
ACS 18630
CP 9255
COMPANY SECRETARY

Gayathri R. Girish
Company Secretary in Whole-time practice
Membership No:18630
CP No: 9255
UDIN: A018630E000245021
PR Cert No. 2176/2022

Date: 03-05-2023
Place: Pune