

Area Code No. 168
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04288-260815
Grams : "VEENA"
Tele Fax : 04288 - 261982
E-mail : veena_vtl@yahoo.in

VEENA GROUP

Vccna Textiles Ltd.,

Regd. Office :
Post Box No. 110,
309, Salem Main Road,
KOMARAPALAYAM - 638 183.
Tamil Nadu. (India)

Date: 11.04.2018

To
The General Manager - Listing,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
BSE Limited,
Dalai Street,
Mumbai -400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We herewith enclosed a Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 signed by the Registrar and Share Transfer Agent and the Compliance Officer of the Company for the half year ended 31st March 2018.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

Encl: As above

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Veena Textiles Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapatjhu Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2018.

Limited,

For S.K.D.C.Consultants Ltd.,

Date : 06.04.2018.

Date : 05.04.2018.

Place:

Place: Coimbatore.