

Date: 17th January, 2020

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

Dear Sir/Madam,

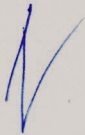
Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

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 06th January, 2020 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**



(R.Surendra Reddy)
Managing Director
DIN: 00294240

VAMSHI RUBBER LIMITED

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA
Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org



CIL SECURITIES LIMITED

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001
PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028
Email : rta@cilsecurities.com / CIN No - L67120TG1989PLC010188

Ref : CIL/VRL/REG-74(5) /2019

Date 06th Jan' 2020

Vamshi Rubber Limited
8-2-594/1/a/1,
Opp Hotel Taj Krishna
Banjarahills,
Hyderabad - 500034

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 Dec'2019 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

