

LTD.

Ref: VTM : CS : a4

19.04.2018

Corporate Relationship Dept. - CRD Bombay Stock Exchange Limited

Regd. Office: Floor 25, PJ Towers Dalal Street

MUMBAI - 400 001.

Dear Sirs,

Sub: Compliance Certificate from Registrar & Share Transfer agent under **Regulation 7(3)** of SEBI (LODR)Regulations 2015 for the half year

Ref: Our SCRIP CODE: 532893

Pursuant to Regulation 7(3) of SEBI(LODR)Regulations 2015 we submit herewith the Compliance certificate received from Registrar & Share Transfer agent -Karvy Computershare Private Limited-Hyderabad.

Kindly take the same on record.

Thanking you,



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to VTM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Suresh Babu.D DEPUTY MANAGER

Place : Hyderabad Date :18/04/2018



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