

Date: 21<sup>st</sup> April, 2023

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

Dear Sir/Madam,

**Sub:** Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg

**Ref:** Company Scrip Code: 530369

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Compliance Certificate certifying that we are complying with all the activities in relation to both physical and electronic share transfer maintained by CIL SECURITIES LIMITED for the year ended 31st March 2023.



ISO 9001:2008 COMPANY  
CIN: L25100TG1993PLC016634

**TO WHOMSOEVER IT MAY CONCERN**

**COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that Vamshi Rubber Limited having its Registered Office at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, Telangana has appointed M/s CIL Securities Limited as its Registrar & Share Transfer Agent having Registered Office at 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500001, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000002276.

Further, M/s CIL Securities Limited as a Registrar & Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Vamshi Rubber Limited during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

Thanking you,

for Vamshi Rubber Limited

for CIL Securities Limited

Akash Bhagadia  
Company Secretary & Compliance Officer  
M. No.: A50559

Authorised Signatory



Date: 13.04.2023  
Place: Hyderabad

**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](mailto:info@vamshirubber.org), URL: [www.vamshirubber.org](http://www.vamshirubber.org)