



A Govt. Recognised One Star Export House

# Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.  
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com  
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 28<sup>th</sup> April 2023

To,

The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051

**Scrip ID: VINNY**

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited  
Address: 25th Floor, P.J. Tower,  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 543670**

**SUB.: Certificate under Regulation 40(10) of SEBI (LODR) Regulation 2015 for the quarter ended on 31<sup>st</sup> March 2023**

Dear Sir,

We enclose herewith the certificate as required under Regulation 40(10) of SEBI (LODR) Regulation 2015 issued by Mr. Ronak Ladhawala, Practicing Company Secretary, for the year ended on 31<sup>st</sup> March 2023

The above said certificate will also be uploaded on company's Website.

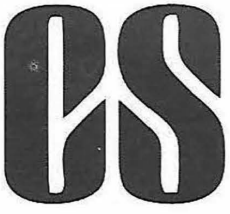
Thanking you,  
Yours faithfully,

**FOR, VINNY OVERSEAS LIMITED**

Hiralal  
Jagdishchand  
Parekh

Digitally signed by Hiralal  
Jagdishchand Parekh  
Date: 2023.04.29 10:23:31  
+05'30'

**HIRALAL JAGDISHCHAND PAREKH**  
**MANAGING DIRECTOR**  
**(DIN: 00257758)**



## CERTIFICATE

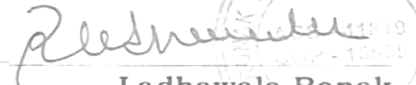
To,  
Vinny Overseas Limited  
B/H International Hotel, Narol  
Narol, Ahmedabad, Gujarat 382405

On the basis of examination of all relevant books, register, forms, documents and papers made available to us by M/s Bigshare Services Private Limited, Registrar & Transfer agent of Vinny Overseas Limited, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023, the company has not received any requests for transfer in physical mode.

Date: 28th April 2023  
Place: Ahmedabad

For, Ladhawala Ronak & Associates  
Company Secretaries

UDIN: A041819E000219755

  
Ladhawala Ronak  
Proprietor

Mem. No.: A41819, CP No.: 41819  
Peer Review No.: 2872/2023

## Ladhawala Ronak & Associates

308, Dev Shikhar Commercial, Near Ganesh Chokdi, Anand – 388001  
A/26, Silver Arc, B/h. Townhall, Ellisbridge, Ahmedabad-380006

(O) : 90992 63711 (M) : 9429663711

Email : csladhawala@gmail.com, csronak@ladhawala.in