



VST Industries Limited

October 5, 2018

The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Bandra (East)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir,

**Sub: Certificate from Practicing Company Secretary**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith certificate from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2018 affirming compliance with Regulation 40(9) of the above Regulations.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

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TUMULURU KRISHNA MURTY  
B.com, B L, FCA, FCS  
TUMULURU & COMPANY  
COMPANY SECRETARIES

“ANASUYA”  
C-66 DurgabhaiDeshmukh Colony  
Ahobil Mutt Rd, Hyderabad-500 007  
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mrtumulurk@gmail.com  
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED (~~half year ended March / September 2018~~)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VST INDUSTRIES LIMITED** maintained by **Karvy Computershare Private Limited (name of the RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **VST INDUSTRIES LIMITED (name of the company)** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (~~March /~~ **September 2018**).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For TUMULURU & COMPANY  
COMPANY SECRETARIES  
  
Tumuluru Krishna Murty  
Partner  
FCS. 142  
CP.No.1293

Date : 04.10.2018  
Place : Hyderabad