

Ref: VTM : CS :Qrtr 1 26-27

17.07.2026

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir/s,

Sub: Compliance Certificate from Transfer agent under Regulation 74(5) of SEBI (DP) Regulations 2015, for the period ended 30.06.2026-reg.

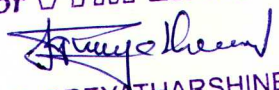
Ref : Our SCRIP CODE: **532893**

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company Pursuant to Reg 74(5) of SEBI(LODR) Regulations 2015, we submit herewith the compliance certificate for the period ended 30.06.2026 received from Transfer Agent-M/s KFin Technologies Ltd-Hyderabad.

Kindly take the same on record.

Thanking you

Yours truly

For **VTM LIMITED**

K. PREYATHARSHINE
Company Secretary
M.No: A58314

Chairman's Office: Thiagarajar Mills Premises, **KAPPALUR** - 625 008, Madurai, India.

Regd. Office: **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GST No. : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines) / 2487449

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E-mail : office@tmills.com

: gmm@tmills.com

Web : www.vtmill.com

R: /KFIN/VTML/74(5)/Q1/2026-27

July 06, 2026

To
THE COMPANY SECRETARY
VTM LIMITED
CORP OFFICE: THIAGARAJAR MILLS PREMISES,
KAPPALUR,
MADURAI
TAMIL NADU
625008

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2026 to 30th June, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED



D Suresh Babu
Sr. Manager