

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: 14/10/2025

To,

NATIONAL STOCK EXCHANGE OF INDIA

LIMITED,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra,

India.

Trading Symbol: VINNY

BSE LIMITED,

The Corporate Relationship Department, Department of Corporate Services, Phiroze Jeejeebhoy Towers, 25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai- 400 001, Maharashtra. India.

Script Code: 543670

ISIN: INE01KI01027

Dear Sir/ Ma'am.

Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above subject, we are enclosing herewith a copy of the confirmation certificate received from Bigshare Services Pvt. Ltd, Company's Registrar and Share Transfer Agent (RTA) pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September, 2025.

Please take the same in your record and do the needful.

Thanking you,

Yours Faithfully,

For, Vinny Overseas Limited

HIRALAL JAGDISHCHAND PAREK MANAGING DIRECTOR (DIN: 00257758)

Encl.: As Above



Ref No. BSS/Reg 74(5)/2025

VINNY OVERSEAS LIMITED B/H INTERNATIONAL HOTEL NAROL-ISANPUR ROAD, NAROL AHMEDABAD 382405

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2025

Date: 08/10/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Vikas Singh Authorised Signatory