



A Govt. Recognised One Star Export House

Vinny Overseas Limited

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

B/h.. International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900,
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

Date: April 29th, 2022

To,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai

Dear Sir/Madam,

SUB.: REGULATION 40(9) FOR THE YEAR ENDED 31STMARCH, 2022.
REF: SCRIP CODE: VINNY

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended **31stMarch, 2022.**

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

For, Vinny Overseas Limited



MULARAM PRAJAPATI
CFO

Encl: As above



To,
The Board of Directors,
VINNY OVERSEAS LIMITED
L51909GJ1992PLC017742
B/H INTERNATIONAL HOTEL,
NAROL-ISANPUR ROAD NAROL,
AHMEDABAD GJ 382405 IN

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VINNY OVERSEAS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to Issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01st April 2021 to 31st March, 2022 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Based on the information provided by the officers of the Company and /its RTA, we hereby certify that:

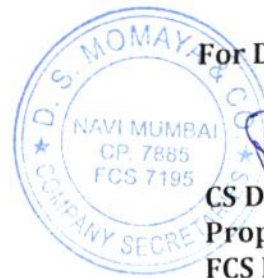
The Company's entire paid up share capital i.e. 9194600 equity shares is in dematerialized form. Moreover, there were no requests for:

1. Physical transfer of securities;
2. Sub-division, consolidation, split, replacement of calls/allotment monies, reissue the certificate;
3. Transmission of securities.

Date: 29th April, 2022

Place: Navi Mumbai

UDIN: F007195D000236116



For D.S. Momaya & Co.

Divya
CS Divya Momaya

Proprietor

FCS No.7195, CP No.7885

Date: 28/04/2022

VINNY OVERSEAS LIMITED

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

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/ Transmission/ Split/ Replacement /Consolidation/ Sub-division / during the period 01.04.2021 to 31.03.2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)