REF: SEC/2021 **10th January 2021**

The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

We are enclosing herewith the certificate dated 05th January, 2021 issued by our Registrar and Share Transfer Agent, M/S. Integrated Registry Management Services Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2020.

We request you to take the same on record.

Thank you,

Yours truly,
for V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua

Digitally signed by Chinmaya Khatua
Date: 2021.01.10 19:49:13 +05'30'

Chinmaya Khatua
Company Secretary

Encl: a.a.

Integrated
Corporate Solutions Simplified

EMPOWERING INVESTORS
A SEBI Initiative

Date: 5th January, 2021

To
The Company Secretary
V.S.T. Tillers Tractors Limited
Plot No. 1, Dyavasandra Industrial Layout
P B No. 4801, Whitefield Road, Mahadevapura Post
Bangalore - 560048

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you
Yours faithfully,
For Integrated Registry Management Services Private Limited

Integrated Registry Management Services Pvt. Ltd. Bangalore-03

S Vijayagopal
Vice President

cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

National Stock Exchange Ltd
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544
"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"