



January 6, 2025

To, The Manager The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

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

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Ma'am,

In compliance to regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing certificate issued by the MUFG Intime India Pvt. Ltd, (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent ("RTA") of the Company confirming the compliance of regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Request you to take above on your records and acknowledge the same.

Thanking You,

Yours Sincerely, For Vishal Fabrics Limited

Pooja Dhruve Company Secretary Membership No. A48396

> Registered Office : Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India. Ph : +91 6359701763 | 6359701796

info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date : 4th January 2025

Ref. MIIPL\203 Vishal Fabrics Limited Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road Bopal, Ahmedabad - 380058 AHMEDABAD : 380058

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President – Corporate Registry