

Bansal Roofing Products Ltd.

SIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office: (Unit II) 274/2, Samlaya-sherpura Road, Village: Pratapnagar, Taluka: Savli. District: Vadodara-391520, Gujarat-India. (L): +91 99250 60542 (M): +91 85111 48598 Email: cs@bansalroofing.com CIN No. L25206GJ2008PLC053761, Website: www.bansalroofing.com

BRPL/SEC/2024/22 July 08, 2024

To,
The General Manager,
Corporate Relationship Department
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended June 30, 2024.</u>
<u>Scrip Code: 538546</u>

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose copy of the certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

Kindly take the same on your record.

Thanking You, For, Bansal Roofing Products Limited

Ritu Kailash Bansal
Company Secretary & Compliance Officer

Enclosed: 1. Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.



Factory: (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka: Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph.: 63523 82760

Marketing Office: 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph.: 72260 00587



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary BANSAL ROOFING PRODUCTS LIMITED 274/ PAIKI 2.

SAMLAYA SHERPURA ROAD,

VILLAGE: PRATAPNAGAR, TALUKA: SAVLI

DIST.: VADODARA, GUJARAT

VADODARA

PINCODE: 391520

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry