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**October 10, 2024**

To,  
**Department of Corporate Services,**  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 523888**

Dear Sir/Ma'am,

**Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024**

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Sincerely,  
For **V.R. Woodart Limited**

**Anwar Shaikh**  
**Chief Financial Officer**

**Encl.: a/a**

**Date: 09.10.2024**

**V R Woodart Ltd  
Shop No. 1,  
Rajul Apartments,  
9, Harkness road,  
Walkeshwar,  
Mumbai-400006.**

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 30<sup>th</sup> September 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



Pradeep Mokale  
Assistant Vice President - Corporate Registry