

July 9, 2024

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 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 June 30, 2024.

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

Thanking You,

Yours Sincerely,  
**For Vishal Fabrics Limited**

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**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

 /vishaldenim

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
VISHAL FABRICS LIMITED  
SHANTI CORPORATE HOUSE,  
NEAR HIRA RUPA HALL, BOPAL - AMBLI ROAD  
BOPAL,  
AHMEDABAD - 380058  
AHMEDABAD  
PINCODE : 380058

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