

Date: - 15-10-2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544157

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 for the quarter ended 30th September, 2024

Dear Sir/ Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024, received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, which is self-explanatory. We duly confirm and certify the same.

Kindly take this information into your records.

Vruddhi Engineering Works Limited

Vedant Mukesh Mehta Whole-time Director DIN 08936999

Encl: As Above











N. S. Phadke Road, Near Flyover Bridge, Andheri East, Mumbai - 400069

Reg. Office: 1317, Hubtown Solaris





Ref No. BSS/Reg 74(5)/2024

VRUDDHI ENGINEERING WORKS LIMITED OFFICE NO 603 6TH FLOOR CELLO THE PLAZA V P ROAD VILE PARLE WEST MUMBAI - 400056

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Sep 2024

Date: 09/10/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534