



# VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN- L99999MH1982PLC028556

09<sup>th</sup> July, 2024

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 531444

**SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended June 30, 2024.**

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated 03<sup>rd</sup> July, 2024 issued by Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the Quarter ended June 30, 2024.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For Vardhman Concrete Limited

Ramesh Vardhan  
Director  
DIN: 00207488

Encl: As stated above.

COMPANY WITH CONCRETE BASE

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001  
Tel : 2267 2268, Fax : 22625742, Email : vardhmanconcrete@gmail.com  
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220

CIN: L99999MH1982PLC028556

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
VARDHMAN CONCRETE LIMITED  
SURVEY NO.35  
LOHOP VILLAGE KHOLAPUR TALUKA  
MUMBAI  
PINCODE : 400049

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