

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN-L99999MH1982PLC028556

09th January, 2025

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

Scrip Code: 531444

<u>SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations 2018 for the Quarter ended December 31, 2024.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated 06th January, 2025 issued by MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2024.

Kindly take the same on your record.

Thanking you, Yours Faithfully,

For Vardhman Concrete Limited

halk Virdhan

Vishal Vardhan Director (DIN: 03043125)

Encl: As stated above.



MUFG Intime India Pvt. Ltd. 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

Date : 06-01-2025

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 31st December 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 **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

In

Ashok Shetty Vice President-Corporate Registry