

03rd January, 2025

**BSE Limited** 

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street-400001 Mumbai.

Ref:

Scrip ID: - VISAGAR

Scrip Code: -

531025

Sub:

Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018 for the Quarter ended 31st December,

2024

Dear Sir,

With reference to the subject matter, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the First Quarter ended 31st December, 2024 dated 01st January, 2025, received from M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Visagar Financial Services Limited

Tilokchand Kothari Director

DIN:-00413627

Encl.: A/a

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815

Email: info@visagar.com • Website: www.visagar.com • CIN: L99999MH1994PLC076858



01 January 2025

To,
VISAGAR FINANCIAL SERVICES LIMITED
907, DEV PLAZA,
S.V. ROAD,
ANDHERI (WEST)
MUMBAI 400058

Subject: Confirmation Certificate in the matter of 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.