

April 30, 2023

To,  
**Corporate Governance Department**  
**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**SCRIP CODE: 539398 SCRIP ID: VISHALBL**

Dear Sir/Madam,

**SUB: COMPLIANCE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023**

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate submitted by M/s. Namrata Seta & Associates, Company Secretaries, for the period from April 01, 2022, to March 31, 2023, is attached herewith.

You are requested to please take note of the same on your record.

Thanking You.

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**

**DILIP**  
**GORDHANBH**  
**AI CHANGELA**

Digitally signed by DILIP GORDHANBHAI CHANGELA  
DN: c=IN, o=Personal, 2.5.4.20=c0d8e4f80804e3e4e56a022335470, 14ba6d6e030119c334eac3ac03d65, postalCode=360004, st=GUJARAT, serialNumber=3f9e067738080d5460d5e98b4384e5c7aaf02963802e91e0667e13af035, cn=DILIP GORDHANBHAI CHANGELA, s=RAJKOT, 18ac2704, pseudonym=719402210806164516212, email=DVNS4HT@VISHALBEARINGS.COM  
Date: 2023.04.07 11:56:07 +05'30'

**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**



**NAMRATA SETA & ASSOCIATES**  
**Practicing Company Secretaries**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **VISHAL BEARINGS LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2022, to March 31, 2023**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **VISHAL BEARINGS LIMITED** and based on the information provided by the Company, hereby certify that the company has delivered during the year ended on March 31, 2023.

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2022, to March 31, 2023**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – No Share Transfer Form(s) received during the period.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – No request received during the period.

**Date : 29 - 04 - 2023**

**Place : Rajkot**

**For, M/s Namrata Seta & Associates**  
**Practicing Company Secretaries**



**CS Namrata Seta**  
**Proprietor**

**UDIN: A044802E000229261**

**ACS: 44802 CP: 16842**