

ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.
Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel : +91-2827-252273, 252414
CIN : U29130GJ1991PLC016005 GS Tin No. : 24AAACV7131L1ZA
info@vishalbearings.com | www.vishalbearings.com



January 06, 2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

SCRIP CODE: 539398 SCRIP ID: VISHALBL

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2023

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company for the quarter ended on December 31, 2023.

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

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilipkumar C Changela

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Encl: a/a

□

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the VISHAL BEARINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES LTD



Raj kumar Kale
Asst. Vice President

CC TO:

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
360024

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the VISHAL BEARINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES LTD



Raj kumar Kale
Asst. Vice President

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THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
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