

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431
136, Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/10

April 5, 2023

To,

The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub.: Certificate pursuant to Regulation 74 (5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In terms of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith, please find enclosed herewith the Confirmation Certificate received from M/s Link Intime India Pvt. Ltd. (RTA) of the Company, for the quarter ended on March 31, 2023. We would like to further confirm that the said Regulation is not applicable to the Company, as entire Shares of the Company are in demat form and no any request was received during the said quarter or any previous period/quarters from any members of the Company for rematerialisation or dematerialisation.

Kindly take the same on your record and note the compliance.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

Varroc Engineering Finance Ltd
Corp. Office: L-4, MIDC Area
Waluj,
Aurangabad -431 136

Date: 05.04.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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 March 2023, 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


Suman Shetty
Assistant Vice President-Client Relations