

# 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/2023-24/108

January 8, 2024

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,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
BSE Security Code: 541578  
[Debt: 975062]

**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 December 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 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: 06.01.2024**

**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 31<sup>st</sup> December 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.

**Note: We hereby confirm that during the quarter ended 31<sup>st</sup> December, 2023 we have not received any demat/remat request for processing.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President-Client Relations