



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Dated: 13-04-2022

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: VASWANI	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 533576
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Sub: Compliance Certificate pursuant to Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022 duly certified by the Share Transfer Agent M/s Link Intime India Private Limited and compliance officer of the company.

You are requested to kindly take the same on record and acknowledge.

Thanking you

For, Vaswani Industries Limited


For, Vaswani Industries Ltd.

Sunita Thakur
(Company Secretary & Compliance Officer)
(M.No. - FCS-7844)



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COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company' s Registrar and Share Transfer Agent, viz. Link Intime India Private Limited a Category- I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR0 00004058.

For, VASWANI INDUSTRIES LIMITED,

LINK INTIME INDIA PVT. LTD.,

For, Vaswani Industries Ltd.

S Thakur
Company Secretary

[Signature]



Sunita Thakur
(Company Secretary & Compliance Officer)
(M.No. - FCS-7844)

AUTHORISED SIGNATORY