

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India, CIN: L27109PB1980PLC004327 Tel.:+91-161-2511412-2511413, Fax: +91-161-2511414.

E-mail: fin.ho@vallabhgroup.com, website: www.vallabhgroup.com

Dated: 02.07.2021

VSL: BSE: 2021-22

The Secretary, BSE Limited Floor-25, P.J. Towers, Dalal Street, Mumbai- 400 001

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th June, 2021.

Dear Sir,

In accordance with the Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended 30th June, 2021. We confirm with reference to the securities received for the dematerialisation that:-

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities were listed;
- b) The certificates have been mutilated and cancelled after the due verification and the name of the depository has been substituted in our records as the registered owner within the prescribed time under the said Regulation.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Vallaby Steels Limited

(Komal Rhalla)
Company Secretary