



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2023

Dated: 28-04-2023

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

Sub: Compliance under Regulation 40(9)/10 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 40(9)/10 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Certificate from Practicing Company Secretary for the year ended on 31st March, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited

KOMAL BHALLA

Ms. Komal Bhalla is a practicing Company Secretary (C.S.) in India, registered with the Institute of Company Secretaries of India (ICSI) and is a member of the Bar Council of India (BCI). She is also a member of the Chartered Institute of Management Accountants (CIMA) and the Institute of Cost Accountants of India (ICAI). She has been practicing as a Company Secretary since 2010.

(Komal Bhalla)
Company Secretary

Encl.: as above



JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vallabh Steels Limited (CIN: L27109PB1980PLC004327)** having its **Regd. Office at Village Pawa, G T Road, Sahnewal, Ludhiana** maintained by **M/s Mas Services Limited, New Delhi** (RTA of the Company) pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company/ RTA has delivered during the financial year ended on 31st March, 2023:

- A) The company has not received any request during the year ended on 31st March, 2023 relating to the transfer of shares, sub-division (split), consolidation, renewal. Hence, no share certificate has been issued during the period 1st April 2022 to 31st March 2023 As per the records made available to us no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
- B) Shares have been dematerialized/ rematerialized within stipulated period from the receipt of request(s) through depository participant(s).

Date: 28.04.2023
Place: Ludhiana

For JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES



M. No.: FCS 9716
CP No. 11976

PR No.: 1108/2021

UDIN: F009716E000216681