

Varroc Engineering Limited

Regd. & Corp. Office

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

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/5

April 3, 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-400001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub.: Submission of Compliance Certificate for the year ended on March 31, 2023

**Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements)
Regulation 2015 [“Listing Regulations”]**

Dear Sir/Madam,

Please find enclosed a Certificate dated April 3, 2023 for the year ended on March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Re-materialisation) are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Listing Regulations.

Kindly take the same on your record.

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

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, 2022 to March 31, 2023 (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: INR000004058.

For Varroc Engineering Limited

Ajay Kumar
Sharma

Digitally signed by Ajay Kumar
Sharma
Date: 2023.04.03 14:02:42
+05'30'

Ajay Sharma

Group General Counsel and Company Secretary

For Link Intime India Private Limited

ASHOK
SOMAPP
A SHETTY

Digitally signed by ASHOK SOMAPP A SHETTY
DN: cn=ASHOK SOMAPP A SHETTY, o=LINK INTIME INDIA PRIVATE LIMITED, ou=LINK INTIME INDIA PRIVATE LIMITED, email=ASHOK.SOMAPP@LINKINTIMEINDIA.COM, c=IN
Date: 2023.04.03 14:02:42 +05'30'

Authorized Signatory

Date: April 03, 2023