

April 07, 2023

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/Ma'm,

SCRIP CODE: 539398 | SCRIP ID: VISHALBL

SUB: DISCLOSURE AS PER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed a copy of Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 from Promoters of the Company for the year ended on March 31, 2023.

You are requested to please take note of the same on your record.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

April 07, 2023

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
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Dear Sir/Ma'm,

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SUB: DISCLOSURE AS PER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011, we hereby declare that we (promoter and promoter group) held 7638978 No. of Equity shares of Vishal Bearings Limited as on March 31, 2023.

we have not made any encumbrance of shares, directly or indirectly, during the period ended on March 31, 2023, other than those equity shares for which disclosure is already made as and when required.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302