

# 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/2023-24/13

April 10, 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 Certificate on Transfer, Transmission or Name Deletion  
for Shares of the Company for the year ended on March 31, 2023**

**Ref.: Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 (“Listing Regulations”)**

In terms of Regulation 40(10) of Listing Regulations, we furnish herewith, the Certificate dated April 10, 2023, issued by M/s. Uma Lodha & Co., Practicing Company Secretaries, Mumbai for the year ended on March 31, 2023.

Kindly take the same on your record and note the compliance.

Thanking you,

**For Varroc Engineering Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**

Encl: a/a

# UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063  
Tel: 91-22-40131001/02 Mob: +91-9821247172  
Email: [uma@umalodha.com](mailto:uma@umalodha.com) | [info@umalodha.com](mailto:info@umalodha.com)  
Website: [www.umalodha.com](http://www.umalodha.com)

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Varroc Engineering Limited** (hereinafter referred to as "the Company") (CIN: L28920MH1988PLC047335) having registered office at L - 4, MIDC, Waluj, Aurangabad MH 431136 IN maintained by the Company's Registrar and Share Transfer Agents viz., M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period commencing from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.

Based on the information provided by Link Intime India Private Limited, I hereby certify that:

1. There were no share transfer requests received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.
2. During the aforementioned period, the Company has not received any request for transmission of shares and also no cases lodged for Duplicate, Consolidation and Subdivision of Share Certificates.
3. During the aforementioned period, the Company has not received any request(s) for Transposition, Deletion of Name and/or Renewal of Share Certificate(s).

**For Uma Lodha & Co.  
Practicing Company Secretaries**

Uma Nipun Lodha  
Digitally signed by  
Uma Nipun Lodha  
Date: 2023.04.10  
11:08:12 +05'30'

**Date: 10-04-2023  
Place: Mumbai**

**Uma Lodha  
Proprietor  
C.P. No. 2593  
UDIN No. F005363E000043137**