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VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER An ISO 9001: 2015 Certified Company

10-07-2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 543974

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Confirmation Certificate from Link Intime India Private Limited (RTA) to Vishnu Prakash R Punglia Limited ('the Company')

Ref: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (DP Regulations)

Pursuant to Regulation 74(5) of DP Regulations, please find attached the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2024.

Kindly take this information on your record.

Yours sincerely,

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA MATNANI Company Secretary M. No. A-69247

Encl: as above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04.07.2024

Vishnu Prakash R Punglia Limited

Unit No 3, 5th floor, B wing, Trade Star, Premises Co-op Society Village Kondivita, Mathurdas Vasanji Road, Near Chakala Metro Station, Andheri East Mumbai Mumbai– 400059 Maharashtra.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry