

January 08, 2025

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

SCRIP CODE: 539398 SCRIP ID: VISHALBL

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company for the quarter ended December 31, 2024.

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

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIP CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Encl: a/a

R: KFIN2024/VBPL/74(5) Q3/Certificate

January 04, 2025

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
360024

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2024 to 31st December, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED


G VASANTHA RAO CHOWDARI
MANAGER

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

KFIN/CDSL/74(5) E/1
Date: 04/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the VISHAL BEARINGS LIMITED, certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



G. VASANTHA RAO CHOWDARI
MANAGER

CC TO:

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
360024

KFIN/NSDL/74(5) E/1
Date: 04/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013.

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the VISHAL BEARINGS LIMITED, certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


G VASANTHA RAO CHOWDARI
MANAGER

CC TO:

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
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