Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India, CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414, E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2021-22

Dated: 28.04.2021

The Secretary, BSE Limited Floor-25, P.J. Towers, Dalal Street, Mumbai- 400 001

Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith a copy of Certificate for the half year ended 31st March, 2021 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for you kind information and record.

Thanking you,

Yours faithfully, For Vallabh Steels Limited

(Komal Bhalla) Company Secretary

Encl.: as above

## JATIN SINGAL & ASSOCIATES COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Vallabh Steels Limited having its Regd. Office at Village Pawa, G T Road, Sahnewal, Ludhiana maintained by M/s Mas Services Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Agreement entered into by Vallabh Steels Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) Share Certificate(s) relating to the transfer of Shares received during the period 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers, have been issued within the stipulated period of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shares have been dematerialized/ rematerialized within stipulated period from the receipt of request(s) through depository participant(s).

For JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES
For JATIN SINGAL & ASSOCIATES

(CS JATIN SINGAL)
Proprietor

M. No.: FCS 9716 CP No. 11976

UDIN: F009716C000188532

Date: 27.04.2021 Place: Ludhiana