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Vaswani Industries Limited

POWER • SPONGE IRON • STEEL • CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2022/OCT/7

Date: 21.10.2022

To, The Manager (Listing) BSE Limited The Secretary, Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai(M.H.) - 400001 BSE Script Code:533576

The Manager (Listing) National Stock Exchange of India Ltd. The Manager, Listing Department Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol: VASWANI

Sub: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on September 30, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we are hereby enclosing a Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2022, received from Link Intime India Pvt. Ltd. (RTA) of Vaswani Industries Limited ("the Company").

This is for your information and record please.

Thanking You For, Vaswani Industries Limited



Riya Thourani Company Secretary M No. 69494

Date: 21.10.2022 Place: Raipur

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221 Mob.: 09977403360/ 90, E-mail : jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com, Website : www.vaswaniindustries.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Websitę : www.linkintime.co.in

Date: 04.10.2022

Vaswani Industries Limited Bahesar Road, Near Cycle Park Vill - Sondra Phase-II, Industrial Area Siltara Raipur (C.G.) Raipur-493221 Chhattisgarh

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 30th September 2022, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry