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: <a href="www.vallabhsteelsltd.in">www.vallabhsteelsltd.in</a>

VSL: BSE: 2023 Dated: 28.04.2023

The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ref:- Scrip Code- 513397

Sub- Compliance certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Compliance Certificate duly signed by the Compliance officer of the Company and authorized officer of the RTA for the year ended on 31<sup>st</sup> March, 2023.

This is for your information and records please.

Thanking you,
Yours Sincerely,
For Vallabh Steels Limited
KOMAL
BHALLA
Komal Bhalla
(Company Secretary)

Encl: a/a

## VALLABH STEELS LIMITED

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: 2023

Dated: 19.04.2023

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref: - Scrip Code- 513397

Sub- Compliance certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

FOR VALLABH STEELS LIMITED

COMPANY SECRETARY

FOR MAS SERVICES LIMITED

(SHARWAN MANGLA) GENERAL MANAGER