CIN: L28393CT2003PLC015964 * GSTN22AABCV9564E1ZB

July 29, 2022

To,

BSE Limited

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

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: Certificate under Regulation 74 (5)

Dear Sirs/ Madam,

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended June 30, 2022.

This is for your Information and records

Yours faithfully,

For, Vaswani Industries Limited,

(Yashwant Vaswani) Direct

Enclosed as stated above



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 Website : www.linkintime.co.in

Date: 04.07.2022

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

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

Dear Sir,

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 June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 June 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