ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

info@vishalbearings.com | www.vishalbearings.com



October 08, 2023

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 SEPTEMBER 30, 2023

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 on September 30, 2023.

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

Thanking You.

Yours Faithfully, For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA MANAGING DIRECTOR DIN: 00247302

Encl: a/a



KFIN/CSA/CDSL/74(5) E/1

Date: 04-10-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 September 30,2023

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

RAJKUMAR KALE

ASSISTANT VICE PRESIDENT

CC TO:

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 04-10-2023

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 September 30,2023

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

RAJKUMAR KALE

ASSISTANT VICE PRESIDENT

CC TO:

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649