

**April 11, 2024**

**To,  
The Compliance Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip Code: 538598  
Security ID: VISHAL**

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the year ended March 31, 2024, in relation to the compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015, duly certified by M/s. Chirag Shah & Associates., Practicing Company Secretary for your reference.

You are requested to take the same on your record.

Thanking You,

Yours Sincerely,  
**For Vishal Fabrics Limited,**

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**Pooja Dhruve**  
**Company Secretary &**  
**Compliance Officer**  
**M. No - A48396**

**Registered Office :**

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.  
Ph : +91 6359701763 | 6359701796

info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

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## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vishal Fabrics Limited** ("the Company") maintained by **M/s. Link Intime India Private Limited.** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:-

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, **CHIRAG SHAH & ASSOCIATES**

  


**CS CHIRAG SHAH  
(PARTNER)**

**M. NO: - F5545**

**C. P. NO.:- 3498**

**PLACE:- AHMEDABAD**

**DATE:- 11/04/2024**

**UDIN:- F005545F000091477**

**PEER REVIEW CER. NO.- 704/2020**

