



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN- L99999MH1982PLC028556

15th April, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/ Madam,

SCRIP CODE: 531444
SCRIP ID: VARDHMAN

SUB: Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary for year ended March 31, 2024.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhman Concrete Limited

Rajesh Vardhan
Director
DIN: 00199986

Encl : As stated above

COMPANY WITH CONCRETE BASE

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
Tel : 2267 2268, Fax : 22625742, Email : vardhmanconcrete@gmail.com
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220
CIN: L99999MH1982PLC028556

Priti J Sheth & Associates **Company Secretaries**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 **FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Registers, files, and other documents relating to Vardhman Concrete Limited (CIN- L99999MH1982PLC028556) maintained by M/s. Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period starting from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024.

A. The Company has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. Any other information: Nil

For Priti J. Sheth & Associates
Company Secretaries

Priti J. Sheth
FCS No. 6833
CP No. 5518
Peer Review No.1888/2023

Place: Mumbai
Date: 15th April, 2024
UDIN: F006833F000128636