

Date: 12.01.2024

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023

Ref: Scrip ID: - VISAGAR      Scrip Code: - 531025

Dear Sir / Madam,

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from **M/s. Adroit Corporate Services Private, Registrar and Transfer Agent of the Company.**

Thanking You,

Yours Faithfully,

**For VISAGAR FINANCIAL SERVICES LIMITED**

**Tilokchand Kothari**  
Director  
DIN: 00413627

**VISAGAR FINANCIAL SERVICES LIMITED**

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858

01 January 2024

To,  
VISAGAR FINANCIAL SERVICES LIMITED  
907, DEV PLAZA,  
S.V. ROAD,  
ANDHERI (WEST)  
MUMBAI 400058

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**