



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN-L99999MH1982PLC028556

11th January, 2024

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

Scrip Code: 531444

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated 05th January, 2024 issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December, 2023.

Kindly take the same on your record.

Yours Faithfully,
For **Vardhman Concrete Limited**

Vishal Vardhan
Managing Director
DIN: 03043125

Encl: As stated above.

Date: 05-01-2024

Vardhman Concrete Limited

120 Commerce House,
140, N.M Road,
Fort
Mumbai
400001

Dear Madam/Sir,

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

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 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.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited



Pradeep Mokale
Assistant Vice President – Corporate Registry