



**VARDHMAN CONCRETE LTD.**  
(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

**Group**  
SINCE 1965

CIN- L99999MH1982PLC028556

15<sup>th</sup> April, 2024

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

**Scrip ID: VARDHMAN**  
**Scrip Code: 531444**

Dear Sir/Madam,

**SUB: Certificate under Regulation 7(3) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31<sup>st</sup> March, 2024.**

In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate dated April 12, 2024 issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for year ended March 31, 2024.

Kindly take the same on your record.

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

April 12, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Madam/Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period November 15, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Vardhman Concrete Limited

Name: **Krati Patel**  
Designation **Company Secretary & Compliance Officer**

For Link Intime India Pvt. Limited

**ASHOK  
SOMAPPA  
SHETTY**

**Ashok Shetty**  
**Vice President – Corporate Registry**

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=IN, o=Personall,  
pseudoDnys=00B5D94A6F355D0FD8298786CC  
1B508BB26A98,  
2.5.4.20=d4a8801a40f6b3700325b635667db236  
98d31cfc699894c3b82e15362559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C53A03C03FDBCE8BD7DB26A04F  
4D14EAEACC917A5E9F70E18BA79D886AA3A04,  
cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.12 12:05:57 +05'30'