

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India, CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414, E-mail: fin.ho@vallabhgroup.com, website: <u>www.vallabhsteelsltd.in</u>

VSL: BSE: 2024

Dated: 15-04-2024

The Secretary, BSE Limited Floor-25, P.J. Towers, Dalal Street, Mumbai- 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter and year ended 31st March, 2024.

Dear Sir,

In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 1996, for the quarter and year ended 31st March, 2024. We confirm with reference to the securities received for the dematerialisation that:-

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities were listed;
- b) The certificates have been mutilated and cancelled after the due verification and the name of the depository has been substituted in our records as the registered owner within the prescribed time under the said Regulation.

This is for your kind information and record.

Thanking you,

Yours faithfully, For VALLABH STEELS LIMITED

KOMAL BHALLA Digitally signed by KOMAL BHALLA Date: 2024.04.15 04:22:04 - 07'00'

(KOMAL BHALLA) COMPANY SECRETARY



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - April 3, 2024

To,

COMPANY SECRETARY VALLABH STEELS LIMITED

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager