ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.

Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

GS Tin No.: 24AAACV7131L1ZA

info@vishalbearings.com I www.vishalbearings.com



April 15, 2021

To,
Department of Corporate Services,
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2021.

Ref. : SCRIP CODE: 539398 SCRIP ID: VISHALBL

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from KFIN Technologies Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended March 31, 2021.

You are requested to please take note of the same on your record.

Thanking You.

Yours Faithfully, For VISHAL BEARINGS LIMITED

Diliplniment & Sheengle

VISHAL BEARINGS LIMITED

DIRECTOR

DILIPKUMAR CHANGELA MANAGING DIRECTOR

DIN: 00247302

Encl: a/a



KFIN/MRVS/CDSL/74(5) E/1

Date: 08/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the VISHAL BEARINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
360024

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/NSDL/74(5) E/1

Date: 08/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the VISHAL BEARINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
360024

(Formerly known as "Karvy Fintech Private Limited")