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VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER An ISO 9001: 2015 Certified Company

24-04-2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Fort, Mumbai – 400 001 **BSE Scrip Code: 543974** To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2024

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), find enclosed herewith compliance certificate dated April 17, 2024, duly signed by the authorised signatory of Link Intime India Pvt ltd (Registered with SEBI), Registrar and Share Transfer Agent, for the financial year ended March 31, 2024.

Kindly take this information on your record.

Yours sincerely,

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA Digitally signed by NEHA MATNANI Date: 2024.04.24 12:48:59 +05'30'

NEHA MATNANI Company Secretary & Compliance Officer M. No. A-69247



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 17, 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 Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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 September 05, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully, For Link Intime India Pvt. Ltd

ASHOK

Digitally signed by ASHOK SOMAPPA SHETTY
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SCI 18308052A648

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Ashok Shetty Vice President- Corporate Registery Yours faithfully, For Vishnu Prakash R Punglia Limited

NEHA Digitally signed by NEHA MATNANI Date: 2024.04.24 12:49:45 +05'30'

Neha Matnani Company secretary