

April 26, 2023

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

SCRIP CODE: 539398 SCRIP ID: VISHALBL

Dear Sir/Madam,

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024**

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit compliance certificate from Practicing Company Secretaries, for the financial year ended on March 31, 2024.

Kindly acknowledge and take same on your records.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Encl: a/a



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

COMPLIANCE CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31, 2024

we have examined, in general, share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VISHAL BEARINGS LIMITED** maintained by its Registrar and Share Transfer Agent, **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of equity shares of the company during the year from **April 01, 2023, to March 31, 2024, ('Reporting Period')** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examinations, the information and explanations provided by the RTAs, we hereby certify that during the year ended as on March 31, 2024, the Company:

- 1) The Company has not received any request for transfer of shares during the period from April 01, 2023, to March 31, 2024.
- 2) There was not any issue of duplicate share certificate.
- 3) The Company/RTAs has not received any request for physical transfer, sub-division, consolidation, transposition, renewal, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the reporting period.

For VRG & Associates
Practising Company Secretary



Vijay Ramesh Gupta
Proprietor
ACS No. 33236
CP No. 22478
UDIN: A033236F000245580
Peer Review Certificate No. 5449/2024

Place: Mumbai
Date: 25th April, 2024