

VASUNDHARA RASAYANS LTD.

Regd. Office: Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA Tel:+91 9949482617 / 9676937627 CIN No.: L24110TG1987PLC007242 e-mail:info@vrlindia.in Mumbai Off.: Hem Prakash Building, 1st Flr, Room No.4, 90/92 Kazi Sayed Street, Mandvi, Mumbai-400003. Maharashtra, INDIA Tel:+9122 23402924 Factory: C-104, MIDC, MAHAD - 402309. Maharashtra, INDIA Tel:+91 9552003265

Date: 16.01.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 538634

Dear Sir,

Subject: Submission of Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st, 2023.

In this respect please find enclosed the Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st,

Thanking You,

Yours truly, for VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN WHOLE TIME DIRECTOR DIN NO: 00117331



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001 PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/VSL/REG-74(5) DEC-2023

Date: 09th Jan'2024

Vasundhara Rasayans Limited Shed No-42, Phase - II I D A, Mallapur Hyderabad – 500076 (T.S)

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st December'2023, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation 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 stipulated period of time.

This is for your information

Thanking you.

Yours faithfully.

for CIL Securities

Shares Department