



January 9, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**  
**Ref: V.R. Woodart Limited (Scrip Code: 523888)**


We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **V.R.WOODART LIMITED**

 Digitally signed  
by ANWAR  
ABDUL HAQUE  
SHAIXH  
Date: 2024.01.09  
16:42:22 +05'30'

**Anwar Shaikh**  
**Chief Financial Officer**

Encl.: a/a

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
V R WOODART LTD.  
63/64 6TH FLOOR C WING MITTAL COURT  
NARIMAN POINT  
MUMBAI  
PINCODE : 400021

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

Dear Sir/Madam,

In reference to the above captioned regulation, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.