

April 09, 2024

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: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR AND YEAR ENDING MARCH 31, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate certified by both Registrar and Share transfer agent and Company regarding maintenance of all activities in relation to both the physical and electronic share transfer facility for your records.

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

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar Changela
DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

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 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have complied with the requirements pursuant to Regulation 7(2) of Listing Regulations by ensuring that all activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar and Share Transfer Agent, M/S KFIN TECHNOLOGIES LIMITED, who is registered with Securities and Exchange Board of India, as Category-I, under Registration No. INR000000221 for the period April 1, 2023 to March 31, 2024 (both days inclusive).

Please take the above on record and acknowledge receipt of the same.

For **VISHAL BEARINGS LIMITED**



KETANLUMAR SAVALIYA
COMPANY SECRETARY