



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai
400077, INDIA Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

To, BSE Limited Corporate Service Department 1st Floor, P. J. Towers, Dalal Street, Mumbai 400001 Fax: (022) 2272 2039/2272 3121	To, National Securities Depository Ltd. (NSDL) Trade World, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013	To, Central Depository Services India Ltd. (CDSL) A Wing Marathon Futurex, 25 th Floor N M Joshi Marg Lower Parel Mumbai 400013
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Date: 10-01-2024

Scrip Code: 531676

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for quarter ended 31st December 2023

Dear Sir/Madam,

This is to state that as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 and as per the data received from our RTA-Accurate Securities & Registry Private Limited, dated 09th January 2024, the details of securities dematerialised/rematerialized have been furnished to all the stock exchanges where the shares of the Company are listed. The underlying letter confirming this, from RTA is enclosed for your reference.

It is requested to take this intimation on record and acknowledge receipt of the same.
Thanking you.

Yours sincerely,
For **Vaghani Techno-Build Limited**

Kantilal Manilal Savla
Whole-time Director
DIN: 00403389

January 9, 2024

To
Vaghani Techno - Build Limited
D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi,
Ghatkopar (East), Mumbai - 400077.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019
NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2023 to December 31, 2023

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com