

Ref: VIL/BSE & NSE/2024/JANUARY /47

Date: 19.01.2024

To, The Manager (Listing) BSE Limited The Secretary, Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai(M.H.) - 400001 **BSE Script Code:533576**

The Manager (Listing) National Stock Exchange of India Ltd. The Manager, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. **NSE Symbol: VASWANI**

Sub: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, we are hereby enclosing a Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023, received from Link Intime India Pvt. Ltd. (RTA) of Vaswani Industries Limited ("the Company").

This is for your information and record please.

Thanking you Yours Sincerely For, Vaswani Industries Limited

Satya Narayana Gupta Digitally signed by Satya Narayana Gupta Date: 2024.01.19 17:44:45 +05'30'

Satya Narayan Gupta (Director) DIN: 09517381

Raipur

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221 Mob.: 09977403360/ 90, E-mail : jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com, Website : www.vaswaniindustries.com



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-01-2024

To, The Compliance Officer/ Company Secretary VASWANI INDUSTRIES LIMITED BAHESAR ROAD, NEAR CYCLE PARK VILL - SONDRA PHASE-II, INDUSTRIAL AREA SILTARA RAIPUR (C.G.) RAIPUR PINCODE : 493221

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.