



April 08, 2021

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Compliance Certificate for the Half Year ended on March 31, 2021 - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

As per the requirement of Regulation 7(3) of the Listing Regulations, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period October 01, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

For Vishal Fabrics Limited

For Link Intime India Private Limited

Bhargav Vyas

Company Secretary & Compliance Officer

Authorized Representative

Corporate Office:

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambil Rd, Bopal, Ahmedabad - 380058, Gujarat, India. Ph : +91 6359701763 | 6359701796

NH: +91 0359/01/03 | 0359/01/96

Registered Address:

Ranipur, Narol road, Ahmedabad - 382405, Gujarat, India.

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