

April 07, 2021

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai - 400013

Dear Sir/Madam

Sub: Vishal Fabrics Limited: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

Ref.: Vishal Fabrics Limited (ISIN: INE755Q01025)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2021.

Thanking you

Yours faithfully

For Vishal Fabrics Limited



Bhargav Vyas
Company Secretary &
Compliance Officer
Membership No.: A46392

Encl: as above

cc:

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538598

Link Intime India Private Limited
5th Floor, 506-508, Amarnath Business Centre
-1 (ABC-1), Beside Gala Business Centre, Of
C.G. Road, Navrangpura,
Ahmedabad - 380 009

Corporate Office :

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

Registered Address :

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

denim@chiripalgroup.com | info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

Date :- 03/04/2021

To
The Company Secretary
M/s. Vishal Fabrics Limited
Ranipur Narol Road,
Ahmedabad- 382405.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

