

Varroc Engineering Ltd.

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136
Maharashtra, India

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Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN : L28920MH1988PLC047335



VARROC/SE/INT/2020-21/09

May 9, 2020

To,

(1) The Manager – Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

(2) The Manager - Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol: VARROC

BSE Security Code: 541578
Security ID: VARROC

Dear Sir/ Madam,

Sub.: Submission of Certificate on Transfer, Transmission or Name Deletion for Shares of the Company for the half year ended on March 31, 2020

Ref.: Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 40(10) of Listing Regulations, we furnish herewith, the Certificate dated April 20, 2020, issued by M/s. Uma Lodha & Co., Practicing Company Secretaries, Mumbai for the half year ended on March 31, 2020.

Kindly take the same on your record and note the compliance.

Thanking you,

**Yours faithfully,
For Varroc Engineering Limited**

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED
31st MARCH, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Varroc Engineering Limited** maintained Company's Registrar and Share Transfer Agents by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period commencing from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 entered into by, Varroc Engineering Limited with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) .

Based on the information provided by Link Intime India Private Limited, I hereby certify that there have been no requests relating to the transfer, transmission or name deletion for the Shares received during the period 1st October, 2019 to 31st March, 2020.

**For Uma Lodha & Co.
Practicing Company Secretaries**

**Uma Nipun
Lodha**

Digitally signed by Uma Nipun Lodha
DN: c=IN, o=Personal, title=2661,
pseudonym=7771cd91a01ecc56db9f1edfd3f5f8e5bda5bb6,
postalCode=400097, st=Maharashtra,
serialNumber=0636706be852106dc5eb82f2bb0443ebf1768
1ef608ba183c8814c1c4a4ebe, cn=Uma Nipun Lodha
Date: 2020.04.20 13:18:29 +05'30'

**Date: 20.04.2020
Place: Mumbai**

**Uma Lodha
Proprietor
C.P. No. 2593
UDIN No. F005363B000167525**