

Varroc Engineering Ltd.

Regd. & Corp. Office

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Maharashtra, India

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CIN : L28920MH1988PLC047335



VARROC/SE/INT/2020-21/08

May 5, 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 Compliance Certificate for the half year ended on March 31, 2020

Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 ["Listing Regulations"].

Please find enclosed a Certificate dated May 04, 2020 for the half year ended on March 31, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Re-materialisation) are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Listing Regulations.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Varroc Engineering Limited**

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 541578	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : VARROC
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Varroc Engineering Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Varroc Engineering Limited**

For **Link Intime India Private Limited**

sd/-
Authorized Signatory

sd/-
Authorized Signatory