

# Varroc Engineering Limited

Regd. & Corp. Office

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

Tel + 91 240 6653700  
Fax + 91 240 2564540

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



VARROC/SE/INT/2024-25/5

April 3, 2024

To,

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-400 051.  
NSE Symbol: VARROC

The Manager – Listing  
The Corporate Relation  
Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
BSE Security Code: 541578  
[Debt: 975062]

**Sub.: Submission of Compliance Certificate for the year ended on March 31, 2024**

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

Dear Sir/Madam,

Please find enclosed a Certificate dated April 3, 2024 for the year ended on March 31, 2024, 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.

**For Varroc Engineering Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**

Encl: a/a

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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

**For Varroc Engineering Limited**

**For Link Intime India Private Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**

**Authorized Signatory**

**Date: April 03, 2024**