

ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.

Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel : +91-2827-252273, 252414

CIN : U29130GJ1991PLC016005

info@vishalbearings.com | www.vishalbearings.com



April 26, 2022

To,  
**Department of Corporate Services,  
BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**SCRIP CODE: 539398 SCRIP ID: VISHALBL**

Dear Sir/Madam,

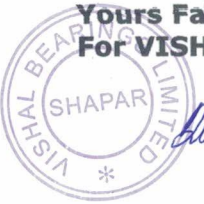
**SUB: COMPLIANCE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2022**

Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate submitted by M/s K. P. Ghelani & Associates, Company Secretaries, for the period from April 01, 2021, to March 31, 2022, is attached herewith.

You are requested to please take note of the same on your record.

Thanking You.

Yours Faithfully,  
For VISHAL BEARINGS LIMITED



*Dilip Kumar Changela*

**DILIPKUMAR CHANGELA  
MANAGING DIRECTOR  
DIN: 00247302**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VISHAL BEARINGS LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **VISHAL BEARINGS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – No Share Transfer Form(s) received during the period
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – No request received during the period

**For K. P. Ghelani & Associates**  
**Company Secretaries**

**Date: April 26, 2022**  
**Place: Rajkot**



**CS Keyur Ghelani**  
**Proprietor**  
**Mem. No. 33400**  
**C.P. No. 12468**  
**UDIN: A033400D000215296**