

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/2024-25/13

April 5, 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-400051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 975062]

**Sub.: Submission of Certificate on Transfer, Transmission or Name Deletion
for Shares of the Company for the year ended on March 31, 2024**

**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 5, 2024, issued by M/s. Uma Lodha & Co., Practicing Company Secretaries, Mumbai for the year ended on March 31, 2024.

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

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Varroc Engineering Limited** (hereinafter referred to as "the Company") (CIN: L28920MH1988PLC047335) having registered office at L - 4, MIDC, Waluj, Aurangabad MH 431136 IN maintained by the Company's Registrar and Share Transfer Agents viz., M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period commencing from 1st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.

Based on the information provided by Link Intime India Private Limited, I hereby certify that:

1. As all the shares are in Demat, there were no physical share transfer requests received during the period from 1st April 2023 to 31st March 2024
2. During the period, the Company has not received any request for transmission of shares and also no cases lodged for Duplicate, Consolidation and Subdivision of Share Certificates.
3. During the period, the Company has not received any request(s) for Transposition, Deletion of Name and/or Renewal of Share Certificate(s).

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

UMA
NIPUN
LODHA

Digitally signed by UMA NIPUN LODHA
DN: cn=UMA NIPUN LODHA, o=PERSONAL, ou=2661,
email=uma@umalodha.com, c=IN, postalCode=400063,
serialNumber=66367096852106655ea8307
6b041360776814e608ba183c881a4c1c4a4eb
e, cn=UMA NIPUN LODHA
Date: 2024.04.05 12:13:07 +05'30'

**Date: 05-04-2024
Place: Mumbai**

**Uma Lodha
Proprietor
C.P. No. 2593
UDIN No. F005363F000033237**