

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/2025-26/136

January 5, 2026

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.: Certificate pursuant to Regulation 74 (5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In terms of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith, please find enclosed herewith the Confirmation Certificate received from MUFG INTIME INDIA PRIVATE LIMITED (Erstwhile Link Intime India Private Limited) ["RTA"] of the Company, for the quarter ended on December 31, 2025. We would like to further confirm that the said Regulation is not applicable to the Company, as entire Shares of the Company are in demat form and no any request was received during the said quarter from any members of the Company for rematerialisation or dematerialisation.

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

Thanking you,

For Varroc Engineering Limited

Anil Ghatiya

Company Secretary & Compliance Officer

Encl: a/a



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

5 January 2026

To,

Company Secretary
Varroc Engineering Ltd
Corp. Office: L-4,
MIDC Area Waluj,
Aurangabad -431 136

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President – Corporate Registry