

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir /Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company for the quarter ended December 31, 2022.

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

Thanking You.

**Yours Faithfully,
For VISHAL BEARINGS LIMITED**

DILIP
GORDHANBH
AI CHANGELA

Digitized by Google

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Encl: a/a

KFIN/RKK/NSDL/74(5) E/1
Date: 04/01/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the VISHAL BEARINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale
Asst. Vice President

CC TO:

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
360024

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649

KFIN/RKK/CDSL/74(5) E/1
Date: 04/01/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the
VISHAL BEARINGS LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Raj Kumar Kale
Asst. Vice President

CC TO:

THE COMPANY SECRETARY
VISHAL BEARINGS LIMITED
SURVEY NO. 22/1, PLOT NO. 1
SHAPAR MAIN ROAD
SHAPAR (VERAVAL)
RAJKOT, GUJARAT, INDIA
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