



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/January/67

Date: 12.01.2026

To,

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai(M.H.) – 400001

BSE Script Code:533576

The Manager (Listing)

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

NSE Symbol: VASWANI

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 – Quarter Ended December 31, 2025.

Dear Sir/Madam,

We hereby submit the Compliance Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent (RTA) of Vaswani Industries Limited (“the Company”), pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

In this regard, the Company states that the entire share capital of the Company is held in dematerialised form. Further, the RTA has confirmed via email that no dematerialisation or rematerialisation requests were received or processed during the aforesaid quarter. Accordingly, the provisions of Regulation 74(5) are not applicable, and the Compliance Certificate has been issued upon the request of the Company solely for compliance purposes.

Kindly take the above information on record.

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

Company Secretary

Place: Raipur

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221
Mob.: 09977403360/ 90, E-mail : jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,

Website : www.vaswaniindustries.com

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
VASWANI INDUSTRIES LIMITED
BAHESAR ROAD, NEAR CYCLE PARK
VILL - SONDRA PHASE-II,
INDUSTRIAL AREA
SILTARA RAIPUR (C.G.)
RAIPUR
PINCODE : 493221

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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