

Date: 13/01/2026

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: Scrip ID: - VISAGAR Scrip Code:- 531025

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. Adroit Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

For Visagar Financial Services Limited

Tilokchand Kothari
Director
DIN: 00413627

Company Name: Visagar Financial Services Limited
CIN: L99999MH1994PLC076858
Registered Office: 907/908, Dev Plaza, S V Road, Andheri (W), Mumbai, Maharashtra, 400058
Email ID: info@visagar.com **Telephone No.:** 022 67424815 **Website:** vfsl.visagar.com

02 January 2026

To ,
VISAGAR FINANCIAL SERVICES LIMITED
907-908 , DEV PLAZA ,
S.V. ROAD ,
ANDHERI (WEST)
MUMBAI 400058

Subject: Confirmation Certificate in the matter of 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.