

ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024

Ta. Kotadasangani, Dist. Rajkot, (Gujarat) India. Tel : +91-2827-252273, 252414

CIN : U29130GJ1991PLC016005

info@vishalbearings.com | www.vishalbearings.com



May 11, 2020

To,
Department of Corporate Services,
BSE Limited (SME Platform)
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub. : Compliance under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

Ref. : SCRIP CODE: 539398 SCRIP ID: VISHALBL

Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate submitted by M/s K. P. Ghelani & Associates, Company Secretaries, for the period from October 01, 2019 to March 31, 2020 is attached herewith.

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

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

H. Changela

HIRALAL CHANGELA
DIRECTOR
DIN : 00247292





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

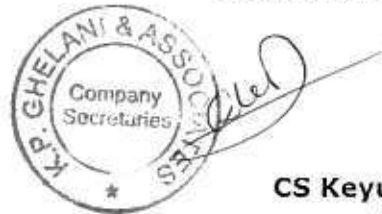
FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VISHAL BEARINGS LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **VISHAL BEARINGS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2020:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – No Share Transfer Form(s) received during the period
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – No request received during the period

For K. P. Ghelani & Associates
Company Secretaries

Date: May 12, 2020
Place: Rajkot



CS Keyur Ghelani
Proprietor
Mem. No. 33400
C.P. No. 12468
UDIN: A033400B000231873