VARDHMAN CONCRETE LTD.



(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN-L99999MH1982PLC028556

23rd April, 2021

BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip ID: VARDHMAN Scrip Code: 531444

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for quarter ended March 31, 2021.

Kindly take the same on your record.

Yours Faithfully,

For Vardhman Concrete Limited

Vishal Vardhan

Director

DIN: 03043125

Encl: As stated above.



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 02-04-2021

Vardhman Concrete Limited

120Commerce House, 140, N.m road, Fort Mumbai 400001

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

Dear Madam/Sir,

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 March, 2021, 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 the registered owner within 15 days.

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

Thanking You,

SOFT SHORT CHIPMAN PARTY