

July 19, 2021

Corporate Relationship Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs/Madam,

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

**Ref: V.R.WOODART LIMITED (STOCK CODE: 523888)**

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

Thanking you,

Yours sincerely,  
For V.R. Woodart Limited

  
Juhi Nagpal

**Company Secretary & Compliance Officer**  
M. No.:A60603



Encl: As Above

Date : 06-07-2021

To,  
The Compliance Officer/ Company Secretary  
V R WOODART LTD.  
63/64 6TH FLOOR C WING MITTAL COURT  
NARIMAN POINT  
MUMBAI  
PINCODE : 400021

Sub : 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 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.