



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q4/2023-24

Dated: 26.04.2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai – 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Subject: Submission of Certificate from the Company under Regulation 7(3) of the (Listing Obligations and Disclosure Requirements Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith Certificate from the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Rajeshwari Bangal

Rajeshwari Bangal

Director

DIN: 09440356

6th April, 2024

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s VAISHNO CEMENT COMPANY LIMITED

Name :

Designation

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name :Dilip Bhattacharya

Designation Director

