

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

Website: www.vaishnocement.com

To,

To,

The Manager, The Secretary,

Bse Limited The Calcutta Stock Exchange Limited

Dalal Street, Fort, Mumbai – 400 001 7, Lyons Range, Kolkata - 700 001

Scrip Code - 526941

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter and Financial Year ended 31st March, 2025

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the Fourth Quarter and Financial Year ended 31st March, 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Vaishno Cement Company Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – S K Infosolutions Private Limited dated 05th April, 2025 is enclosed for your reference.

Kindly take the same on records.

FOR VAISHNO CEMENT COMPANY LIMITED

(Jatin Nanji Chheda)

Whole Time Director & CFO

Date: 11th April, 2025

Place: Mumbai



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

Date: 05/04/2025

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR,KOLKATA

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www:skcinfo.com

Ref No. SKC/VL/74(5)
M/S VAISHNO CEMENT COMPANY LIMITED
Vaishno Chambers,
6, Brrabourne Road,
Kolkata
PIN-700 001,

Unit:M/S VAISHNO CEMENT COMPANY LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31 st March , 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 dematerialization 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.

For S.K.Infosolutions Pvt Ltd

(Dilip Bhattacharya)

Manager