

VAS INFRASTRUCTURE LTD.

CIN NO: L65100MH1994PLC076538

Regd. Off.: Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road Borivali (West), Mumbai - 400 092. Tel.: 022-2899 3092 / 0841 Fax: +91-22-2899 7806 Email: cs@vasinfrastructureltd.com # Website: www.vasinfrastructureltd.com

July 14, 2025

To, Listing Manager, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001.

Scrip Code: 531574

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated July 04, 2025, received from M/s. MUFG Intime India Pvt Ltd, Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025.

We request you to take this information on your records.

Thanking You

Yours faithfully,

For Vas Infrastructure Ltd

INSOLVENCY IS PROFESSIONAL IS

ASHOK KUMAR GOLECHHA RESOLUTION PROFESSIONAL



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-07-2025

The Compliance Officer/ Company Secretary VAS INFRASTRUCTURE LIMITED JWALA ESTATE, PLOT NO.757 & 758, OLD CTS NO.815 & 815/1 TO 75, SURVEY NO.115-A (PT), SONI WADI NR KORA KENDRA, OFF. S.V.ROAD,BORIVALI W MUMBAI

PINCODE: 400092

Sub: Confirmation Certificate under 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 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 dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry