



# 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](mailto:cs@vasinfrastructureltd.com) # Website : [www.vasinfrastructureltd.com](http://www.vasinfrastructureltd.com)

January 11, 2025

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 December 31, 2024.

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 January 07, 2025, received from M/s. MUG Intime India Pvt Ltd, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

We request you to take this information on your records.

Thanking You

Yours faithfully,  
**FOR VAS INFRASTRUCTURE LTD**

(Dhrupchand Varma - *Suspended Director*)

Date : 07-01-2025

To,  
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 31st December 2024, 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 Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry