

# VARMORA GRANITO LIMITED

(Formerly known as Varmora Granito Private Limited)

Registered Office: 8-A, National Highway, Dhuva, Taluka Wankaner, Morbi, Gujarat – 363641, India

Tel.: +91-22-28389790/91/92 | Fax: +91-22-28389794

Email: cs@varmora.com | CIN: U26914GJ2003PLC043194

**Date: October 06, 2026**

|                                                                                                                                                                          |                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>National Stock Exchange of India Limited (“NSE”)</b><br>Listing Department<br>Exchange Plaza, C-1 Block G, Bandra Kurla<br>Complex Bandra [E], Mumbai – 400051 | To,<br><b>BSE Limited (“BSE”)</b><br>Listing Department<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400 001 |
| <b>NSE Scrip Symbol: VARMORA</b>                                                                                                                                         | <b>BSE Scrip Code: 544942</b>                                                                                                                                      |
| <b>ISIN: INE0M5301040</b>                                                                                                                                                | <b>ISIN: INE0M5301040</b>                                                                                                                                          |

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2026**

Dear Sir/Madam,

We are enclosing herewith a Certificate for the quarter ended 30th September, 2026, as received from Registrar and Transfer Agent (RTA) of the Company i.e. **KFin Technologies Limited**, pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended from time to time.

The details are also posted on the company’s website at [www.varmora.com](http://www.varmora.com)

We request you to kindly take this on your record and oblige.

Thank You.

**For Varmora Granito Limited**

Bhavesh  
Vallabhdas  
Varmora

Digitally signed by  
Bhavesh Vallabhdas  
Varmora  
Date: 2026.10.06  
20:17:54 +05'30'

**Bhavesh Vallabhdas Varmora**  
**Managing Director**  
**DIN: 02718600**

**Encl.: As above**

KFIN/VGPL/CDSL/74(5) E/1  
Date: 02-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

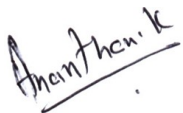
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the VARMORA GRANITO LIMITED FV 2, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



ANANDAN K  
ASSISTANT VICE PRESIDENT

CC TO:

VARMORA GRANITO LIMITED FV 2  
8-A, NATIONAL HIGHWAY, AT DHUVA  
, TAL. WANKANER, DIST MORBI  
MORBI  
MORBI  
363641

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/VGPL/NSDL/74(5) E/1  
Date: 02-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

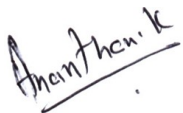
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