

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431
136, Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/03

April 3, 2023

To,

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation
Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended (“Takeover Regulations”)

Name of the Target Company: Varroc Engineering Ltd.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on April 3, 2023, from Mr. Tarang Jain, Promoter together with Persons Acting in Concert, who belongs to the Promoters Group of the Company and holding Equity Shares more than 25% of the total Equity Share Capital of the Company, as prescribed under Regulation 31(4) of the Takeover Regulations. They have declared that during the FY 2022-23, they have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by them, directly or indirectly.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and requested to take the above information on your record.

In case, any further information / disclosure / compliance is required in the matter, you are requested to let us know so that the necessary compliance can be made.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

Tarang Jain
"Halcyon" Gut No. 41(P),
Opp. WALMI, Paithan Road,
Aurangabad - 431005

April 3, 2023

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051. NSE Symbol: VARROC	To The Corporate Relation Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. BSE Security Code: 541578 [Debt: 973454 & 973455] Security ID: VARRROC	To The Audit Committee & the Board of Directors, Varroc Engineering Limited L-4, MIDC Industrial Area Waluj, Aurangabad - 431136
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")

With reference to the above-mentioned subject, we [Promoter/ Promoter's Group/ Person acting in concert of Varroc Engineering Limited], hereby submit the disclosure(s) pursuant to the Regulation 31(4) of the Takeover Regulations and we hereby declare that during the FY 2022-23, we have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by us, directly or indirectly.

Thanking you,

Yours Sincerely

Tarang Jain

(Promoter & on behalf of Promoter Group/ Person Acting in Concert)

Encl: a/a