

CS Kalpana Srinivasan

ACS 6105, CP No.19503
402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra
Mobile No. 9967028310, email: kalpana.d.srinivasan@gmail.com

To

The Board of Directors,
Vakrangee Limited
(CIN: L65990MH1990PLC056669)
Vakrangee Corporate House,
Plot No.93, Road No. 16,
M.I.D.C., Marol, Andheri (East),
Mumbai - 400093

Dear Sir,

Certificate

I have examined the Register of Members, beneficiary details furnished by the Depositories and records / documents being maintained by **Vakrangee Limited** (hereinafter referred to as "the Company") and **Bigshare Services Pvt. Ltd.**, its Registrar and Share Transfer Agents, for issuing this Certificate, as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **30th September, 2025**.

Kalpana Srinivasan

Practicing Company Secretary
Membership No.: ACS: 6105
Practice No.: CP No.: 19503
UDIN: A006105G001489983
Peer Review No.: 2310/2022

Place: Navi Mumbai
Date:08-10-2025

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: September 30, 2025				
2.	ISIN	: INE051B01021				
3.	Face Value	: Re. 1/- each.				
4.	Name of the Company	: VAKRANGEE LIMITED				
5.	Registered Office of the Company	Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri (East), Mumbai - 400 093				
6.	Correspondence Address	As Above				
7.	Telephone & Fax No.	022-67765100				
8.	Email Address	: info@vakrangee.in				
9.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited & National Stock Exchange of India Limited (NSE)				
		Number of Shares			% of total Issued Capital	
10.	Issued Capital	1083191807			100.00	
11.	Listed Capital (Exchange wise) (as per Company records)	1083191807			100.00	
12.	Held in Dematerialized form in NSDL	693669263			64.04	
13.	Held in Dematerialized form in CDSL	388427620			35.86	
14.	Physical	1094924			0.10	
15.	Total No. of Shares (12+13+14)	1083191807			100.00	
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
ESOPs	3600	Applied	BSE Limited & National Stock Exchange of India Limited (NSE)	Yes	Yes	The Company has obtained In-principal from BSE Limited & National Stock Exchange of India Limited (NSE).
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares if any			NIL		

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20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: None			
Total No. of demat request		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Amit Gadgil Company Secretary & Compliance Officer Phone No.: - 022-67765100		
23.	Name, Address, Tel & Reg. No. of the Auditor	Kalpana Srinivasan Practicing Company Secretary C.P. No.: 19503 M. No.:A6105, Address: 402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai 400076 Email id : kalpana.d.srinivasan@gmail.com Contact No : +91 9967028310		
24	Appointment of common agency for share registry work If yes, name & address:	Yes Bigshare Services Pvt. Ltd. Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093		
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA		

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Practicing Company Secretary
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