

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		: VAKRANGEELIMITED					
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		
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).								
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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