

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	511431
NSE Symbol*	VAKRANGEE
MSEI Symbol*	NOTLISTED
ISIN*	INE051B01021
Whether company has CIN	Yes
CIN Number	L65990MH1990PLC056669
Name of the company*	VAKRANGEE LIMITED

### Registered office address

Registered office address*	Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri (East), Mumbai – 400093		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400093		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	022	67765100
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.vakrangee.in		
Registered office email*	compliance@vakrangee.in		

### Correspondence address

Same as above	Yes		
Correspondence address*	Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri (East), Mumbai – 400093		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400093		
Correspondence contact number	ISD Code	STD Code	Number
	00	022	67765100
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@vakrangee.in		
Reporting quarter*	31-12-2025		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	1083191807	100
	National Stock Exchange of India Ltd(NSE)	1083191807	100
	Metropolitan Stock Exchange of India	0	0

	Ltd(MSEI)		
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1083191807	
Held in dematerialised form in CDSL*	386721950	35.7
Held in dematerialised form in NSDL*	695380933	64.2
Physical*	1088924	0.1
Total no.of shares*	1083191807	100
Total no. of Security holders as on end of the quarter*	418987	

### BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

### National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

### Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

### Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

### Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
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If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Amit Gadgil
PAN of the compliance officer*	ANYPG2107P
Date of Appointment*	12-08-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 49442
Mobile no.*	9167766706
Fax no.	
E-mail id*	amit.gadgil@vakrangee.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mayuri Bharat Thakkar
Date of issue of report*	17-01-2026
Address*	712-714, C- Wing, Trade World, Kamla Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

City*	Mumbai	
Pincode*	400013	
Contact no.*	022-40020665	
Fax no.	-	
Email*	mayuri@mindspright.co.in	
Membership no.*	Fellow	12337
Firms registration number of audit firm		
Name of the firm*	Mayuri Bharat Thakkar	
COP number*	26189	

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Bigshare Services Pvt Ltd
SEBI registration no.	INR000001385
Address	Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400 093
State	MAHARASHTRA
City	MUMBAI
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
E-mail id*	info@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	