

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended 30-Jun-13

2 ISIN : INE590L01019

3 Face Value : RS. 10

4 Name of the Company VASWANI INDUSTRIES LTD.

5 Registered Office Address MIG-4,INDRAWATI COLONY,RAIPUR (C.G.) 492001

6 Correspondence Address MIG-4,INDRAWATI COLONY,RAIPUR (C.G.) 492001

7 Telephone & Fax Nos. 0771-4226000

8 Email address complianceofficer@vaswaniindustries.com

BSE, NSE

9 Names of the Stock Exchanges where the company's securities are listed :

Number	of shares	% of Total Issued Cap.
	27290200	100.00%
	27290200	100.00%
	27290200	100.00%

10 Issued Capital Bombay Stock Exchange Ltd.

11 Listed Capital (Exchange-wise) National Stock Exchange Ltd.
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

	7414927	27.17%
	19875253	72.83%
	20	0.00%

15 Total No. of shares (12+13+14)

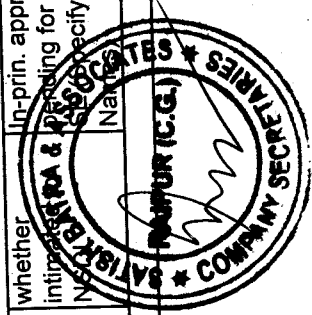
	27290200	100.00%
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16 Reasons for difference if any, between (10&11) , (11&15) :

NONE

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 Exchanges (Specify Names)	whether intimated to CDSL	whether In-prin. appr. intimated for No. Specify
NO DIFFERENCE					



*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

YES

N/A

N/A

- 18 Register of Members is updated (Yes / No) If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 21 Mentioned 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 Confirmed after 21 Days	No.of requests	No.of shares	Reasons for delay
Pending for more than 21 days	NIL	NIL	NIL
	NIL	NIL	NIL

RITU LAMBA, 0771-4226000

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

SECRETARIAL AUDITOR - SATISH BATRA & ASSOCIATES, C-501, ASHOKA RATNA, KHAMARDIH ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836 FAX: 0771-2426091 REGN. NO. FCS1316 / CP 2875

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Link in Time India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai-400078

none

24 Appointment of common agency for share registry work, if yes

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)



SATISH BATRA & ASSOCIATES
 COMPANY SECRETARIES
 C-501, ASHOKA RATNA,
 KHAMARDIH ROAD,
 PO SHANKAR NAGAR, RAIPUR
 FCS 1316 / CP 2875

DATE: 6TH Jul'13