



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2014-2015
14th January 2015

BY EMAIL/REGISTERED POST/ FAX

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Bombay Stock Exchange Ltd.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

Ref: SEBI Circular no. D & CC/FITTC/CIR-16/2001 dated 31/12/2001
Subject: Reconciliation of Share Capital Audit Report

With reference to the above caption, we hereby submit the Reconciliation of Share Capital Audit Report audited by Satish Batra & Associates, Practicing Company Secretaries for the quarter ended 31st December 2014.

This is for your information and records.

Thanking You,

Yours Faithfully

For Vaswani Industries Limited


Ritu Lamba
Compliance Officer & Company Secretary



Regd. Office : MIG-4, Indrawati Colony, Raipur - 492 001 (C.G.) Tel : 0771-4226000 Telefax : 0771-4226099, Accounts E-mail : jhaji@vaswaniindustries.com,
Factory : Bahesar Road, Near Cycle Park, Village Sondra, Raipur (C.G.) Tel : 0771-4226067 / 68 / 69 Mob.: 09977403360/ 90
Fax : 0771-4226066 E-mail : saurabh@vaswaniindustries.com, Website : www.vaswaniindustries.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

(Separate for each ISIN)

1 For Quarter Ended

31st Dec'14

2 ISIN

3 Face Value :

INE590L01019
RS. 10

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

VASWANI INDUSTRIES LTD.
MIG-4, INDRAWATI COLONY, RAIPUR (C.G.) 492001
MIG-4, INDRAWATI COLONY, RAIPUR (C.G.) 492001
0771-4226000
complianceofficer@vaswanindustries.com

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

BSE, NSE

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Bombay Stock Exchange Ltd.
National Stock Exchange Ltd.

Number of shares	% of Total Issued Cap.
28654700	100.00%
28654700	100.00%
28654700	100.00%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

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

7900725	27.57%
20753955	72.43%
20	0.00%
28654700	100.00%

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 intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NO DIFFERENCE						

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



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	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 the Compliance Officer of the Co.

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

RITU LAMBA, 0771-4226000

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

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

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

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

none

DATE: 9th Jan'15



SATISH BATRA & ASSOCIATES
 COMPANY SECRETARIES
 C-501, ASHOKA RATNA,
 KHAMARDIH ROAD,
 PO SHANKAR NAGAR, RAIPUR

FCS 1316 / CP 2875

- 18 Register of Members is updated (Yes / No) If not, updated upto which date
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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. FCS1315 / CP 2875

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 SEI, company changed its name etc.)

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

none

DATE: 9th Jan'15



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C-501, ASHOKA RATNA,
KHAMARDIH ROAD,
PO SHANKAR NAGAR, RAIPUR

FCS 1316 / CP 2875