



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-2016  
09<sup>th</sup> January 2016

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 31<sup>st</sup> December 2015.

This is for your information and records.

Thanking You,

Yours Faithfully

For Vaswani Industries Limited

  
Ritu Lamba  
Compliance Officer & Company Secretary

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

1 For Quarter Ended

31st December, 2015

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 &amp; Fax Nos.

0771-4226000

8 Email address

complianceofficer@vaswanindustries.com

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

BSE, NSE

10 Issued Capital

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

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

12 Held in dematerialised form in CDSL

7978026 27.84%

13 Held in dematerialised form in NSDL

20676854 72.16%

14 Physical

20 0.00%

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

28654700 100.00%

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

NIL

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. app. 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

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N/A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N/A

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.

RITU LAMBA, 0771-4226000

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

SECRETARIAL AUDITOR - SATISH BATRA & ASSOCIATES, C-501, ASHOKA RATNA, KHAMARDIH ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 098983126091 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, Pannatal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai-400078

25 Any other detail that the auditor may like to provide. (e.g. E1FR company, delisting from SE, company changed its name etc.)

none

DATE: 8th January '16



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