

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	533576		
NSE Symbol	VASWANI		
MSEI Symbol	NA		
ISIN	INE590L01019		
Whether company has CIN	Yes		
CIN Number	L28939CT2003PLC015964		
Name of the company*	VASWANI INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	BAHESAR ROAD, NEAR CYCLE PARK, VILL -SONDRA PHASE-II, INDUSTRIAL AREA, SILTARA RAIPUR (C.G.) 493221		
Registered office state*	CHHATTISGARH		
Registered office city*	RAIPUR		
Registered office district*	RAIPUR		
Registered office pin code*	493221		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0771	9977403360
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.vaswaniindustries.com		
Registered office email	jhaji@vaswaniindustries.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	BAHESAR ROAD, NEAR CYCLE PARK, VILL -SONDRA PHASE-II, INDUSTRIAL AREA, SILTARA RAIPUR (C.G.) 493221		
Correspondence state	CHHATTISGARH		

Correspondence city	RAIPUR		
Correspondence district	RAIPUR		
Correspondence pin code	493221		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0771	9977403360
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	complianceofficer@vaswaniindustries.com		
Reporting quarter*	30-09-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	30000000	100
	National Stock Exchange of India Ltd(NSE)	30000000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	30000000	
Listed capital (BSE) (As per company records)*	30000000	100
Held in dematerialised form in CDSL*	7717967	25.73
Held in dematerialised form in NSDL*	22282013	74.27
Physical*	20	0
Total no.of shares*	30000000	100
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	

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

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	RIYA THOURANI
PAN of the compliance officer*	CCSPT8654H
Date of Appointment	23-09-2022
Designation*	COMPANY SECRETARY
Membership Nos	ACS 69494
Mobile no.*	9713067680
Fax no.	
E-mail id*	riyathourani.rt80@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	SUNITA THAKUR	
PAN of the previous compliance officer*	ABOPT4277B	
Membership Nos	FCS	7844
Date of Appointment	16-07-2021	
Date of Cessation	30-06-2022	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	PRAVEEN KUMAR KANUNGO
Date of issue of report*	29-10-2022
Address*	OPP. RAMAN MANDIR MARG, FAFADIH, RAIPUR
City*	RAIPUR
Pincode*	492001
Contact no.*	0771-4069728
Fax no.	-
Email	csonline24@gmail.com
Membership no.*	23614
Firms registration number of audit firm	P2009CG020400
Name of the firm*	KANUNGO AGRAWAL & CO.
COP number*	8461
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101, 247 PARK, L. B. S. MARG, VIKHROLI (WEST), MUMBAI
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	091-2249186000

Fax number of RTA	091-2249186060
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	