

| 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 | | |
| Registered office address | | | |
| Registered office address* | BAHESAR ROAD, NEAR CYCLE PARK, VILL - SONDR A PHASE-II, INDUSTRIAL AREA, SILTARA RAIPUR Raipur CT 493221 IN | | |
| 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 | complianceofficer@vaswaniindustries.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | BAHESAR ROAD, NEAR CYCLE PARK, VILL - SONDR A PHASE-II, INDUSTRIAL AREA, SILTARA RAIPUR Raipur CT 493221 IN | | |
| 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* | 31-03-2023 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| 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* | 6600855 | 22 |
| Held in dematerialised form in NSDL* | 23399125 | 78 |
| 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 ? | |

| 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* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | |
|---|----------------------|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | SAKSHI AGRAWAL |
| PAN of the compliance officer* | BMMPA8501M |
| Date of Appointment | 17-03-2023 |
| Designation* | COMPANY SECRETARY |
| Membership Nos | ACS 70486 |
| Mobile no.* | 9617074321 |
| Fax no. | |
| E-mail id* | cssakshi14@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 | RIYA THOURANI | |
| PAN of the previous compliance officer* | CCSPT8654H | |
| Membership Nos | ACS | 69494 |
| Date of Appointment | 23-09-2022 | |
| Date of Cessation | 17-03-2023 | |

| Date of Appointment | |
|---|---|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | PRAVEEN KUMAR KANUNGO |
| Date of issue of report* | 13-04-2023 |
| 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 |
| Name of the firm* | |
| 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) | |