

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/OCTOBER/38

To,

The Manager (Listing)

BSE Limited

The Secretary, Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai(M.H.) - 400001

BSE Script Code:533576

The Manager (Listing)

National Stock Exchange of India Ltd.

Date: 18.10.2023

The Manager, Listing Department

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai-400051.

NSE Symbol: VASWANI

Sub: Quarterly Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2023.

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended September 30, 2023 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular no. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Thanking You

For, Vaswani Industries Limited

Sakshi Agrawal (Company Secretary & Compliance Officer) M No. 70486

Date: 18.10.2023 Place: Raipur

KANUNGO AGRAWAL & CO.

ig> A firm of Company Secretaries

Praveen Kanungo

Neetu Agrawal

B.Sc, ACS

B.Com, ACS



To
Vaswani Industries Limited
Bahesar Road, Near Cycle Park
Vill-Sondra Phase –II
Industrial Area, Siltara Raipur (C.G) 493221

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Vaswani Industries Limited ('the Company') and its Registrars and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

3. Fa	SIN: ace Value: ame of the Company: egistered Office Address:	INE590L01019 10/- each share Vaswani Industries Limited Bahesar Road, Near Cycle Park
4. Na	ame of the Company:	Vaswani Industries Limited
5. Re	egistered Office Address:	Bahesar Road, Near Cycle Park
-		
		Vill-Sondra Phase –II
!		Industrial Area, Siltara
		Raipur (C.G)493221
6. Co	orrespondence Address:	Bahesar Road, Near Cycle Park
		Vill-Sondra Phase –II
		Industrial Area, Siltara
		Raipur (C.G.)493221
7. Te	elephone Nos.:	+9199774-03360
Fa	ax Nos.:	
8. En	mail Address:	complianceofficer@vaswaniindustries.com



9.	Names of the Stock Exchanges	BSE Limited			
	where the Company's securities are listed:	National Stock Exchange of India Limited (NSE)			
		Number of	% of Total Issued Capital		
10	Tanad Caribat	Shares	100		
10.	Issued Capital	30000000	100		
11.	Listed Capital (Exchange-wise) (as per Company records)	30000000	100		
	BSE Limited(BSE)				
	National Stock Exchange of India Limited NSE)	30000000	100		
12.	Held in dematerialized form in CDSL	6846565	22.82%		
13.	Held in dematerialized form in NSDL	23153415	77.18%		
14.	Physical	20	_		
15.	Total No. of Shares (12+13+14)	30000000	100		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:				
	*** shares /Not Applied for listing		nether Whether In prin. imated to intimated to Appr. SL NSDL Pending for SE (Specify Names)		
	No Change				
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capita Reduction, Forfeiture, any other (to specify).				
			Raipur (C.G.) * Raipur (C.G.) * Raipur (C.G.)		

18.	Register of Members	is updated (Yes/No)		Yes
THE STATE OF THE S	If not, updated up to	which date		N.A.
19.	Reference of previous quarter with regards to Excess dematerialized shares, if any.		No such instance	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		N.A.	
21.	Mention the total no. request spending bey	of requests, if any, co		and the total no. of
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
	Name, Telephone & Fa Company Secretary a of the Company		Sakshi Agrawal (Company Secretary Officer) M. No. 70486 Mobile No. 9617074	
	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS		Mr. Praveen Kumar Kanungo Kanungo Agrawal & Co. Office.:- Opp. Raman Mandir, Fafadih, Raipur (C.G.) 492001 Tel.: 0771-4069728 Mob: 98274-30127 Email: csonline24@gmail.com M. No: 23614 C. P. No: 8461 Peer Review No: 1401/2021	
24.	Appointment of common agency for share registry work (if yes, name and address)		Link Intime India Pv CIN: U67190MH1999 C-101, 1st Floor, 24 Shastri Marg, Vikhro	9PTC118368 7 Park, Lal Bah

Raipur (C.G.)

		City MH 400083
		Tel: +91 2249186000
		Fax: +91 2249186060
		Email: Mumbai@linkintime.co.in
		Website: www.linkintime.co.in
25.	Any other detail that the CA/ CS may like	Not Applicable
	to provide (e.g., BIFR Company, delisting	
	from SE, company changed its name,	
	etc.)	

Place - Raipur

Date - 17.10.2023

For, Kanungo Agrawal & Co. Companies Secretaries

Praveen Kanungo

Partner

M. No. 23614

C. P. No. 8461

Peer Review No: 1401/2021 UDIN: A023614E001337014