



VST Industries Limited

April 20, 2020

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (E)
Bandra (East)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

Sd/-
PHANI K. MANGIPUDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

B V Saravana Kumar
M.Com, A.C.S, LLB.,
TUMULURU & COMPANY
COMPANY SECRETARIES

F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TELE: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 31st March, 2020
2. ISIN : INE710A01016
3. Face Value : Rs.10/-each
4. Name of the company : VST INDUSTRIES LIMITED
5. Registered office Address : 1-7-1063/1065
: AZAMABAD
: HYDERABAD -500020
: TELANGANA INDIA
6. Correspondence Address : Same as in 5
7. Telephone and Fax Nos : Tel. No: 040- 27688000
: Fax.No: 040-27615336
8. Email Address : phanimangipudi@vstind.com
9. Name of the stock Exchanges : BSE LIMITED
Where the company's : THE NATIONAL STOCK EXCHANGE OF INDIA LTD

Securities are listed	No. of Shares	% of Total Issued Capital
10. Issued Capital	: 15441920	100%
11. Listed Capital	: 15441920	100%
12. Held in dematerialized Form in CDSL	: 4835860	31.32%
13. Held in dematerialized Form in NSDL	: *10254708	66.40%
14. Held in Physical Form	: 351352	2.28%
15. Total No.of shares (12+13+14)	: 15441920	100%
16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15)	: N.A	

* As on 31st March, 2020, 102296 Equity Shares of Rs. 10 each were held in the Investor Education Protection Fund Account.

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 exchange (specify name for listing)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
		Not Applicable				

***** rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).**

18. Register of members is updated (Yes/No) : Yes
If not, update upto which date :
19. Reference of previous quarter with regard to excess dematerialized shares, if any :NIL
20. Has the company resolved the matter mentioned in Point No.19 above, in the Corrent quarter? if not reason why? N.A
21. Mention 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. NIL
- | | | | | |
|-------------------------------|---|-----------------|--|---------------|
| Total no of Demat requests | : | No. of requests | | No of shares. |
| Confirmed after 21 days | : | Nil | | Nil |
| Pending for more then 21 days | : | Nil | | Nil |
22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr Phani K. Mangipudi, Company Secretary and Compliance Officer
: Tel.No: 040-27688000
: Fax.No: 040-27615336
: phanimangipudi@vstind.com
23. Name, Address, Telephone & Fax No., Regn No: Of the Auditor : B V Saravana Kumar,
ACS 26944 CP 11727
PARTNER
TUMULURU & COMPANY -COMPANY SECRETARIES
F No. 102, Surya Kiran Complex
S D Road, Secunderabad -500 003
Telangana
Phone Nos.040-2781 5309
Email: saravana1015@gmail.com
UDIN : **A026944B000163729**

24. Appointment of common agency for share Registry Work : Yes
KFIN TECHNOLOGIES (P) LTD
"Karvy Selenium Tower-B" Plot No.
31 & 32, Gachibowli, Financial
District, Nanakramguda, Serilingampaly,
Hyderabad - 500 032 Telangana
25. Any other details that the auditor may like to provide. (e.G) BIFR Company,
Delisting form Stock Exchanges, Company changed it name etc.) : NIL

Place : HYDERABAD
Date : 17.04.2020

For Tumuluru & Company
Company Secretaries

Sd/-
B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727