

October 9, 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) <u>Mumbai – 400 051</u>

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

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 30th September, 2020.

We request you to take the above on record.

Thanking you,

Yours faithfully, For VST INDUSTRIES LIMITED

PHANI Ř. MANGIPUDI COMPANY SECRETARY & HEAD OF LEGAL & SECRETARIAL

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended	:	30 th September, 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 Where the company's	:	BSE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LTD		
Securities are listed	No. d	of Shares % of Total Issued Capital		
10. Issued Capital	:	15441920 100%		
11. Listed Capital	:	15441920 100%		
12. Held in dematerialized Form in CDSL	:	4913179 31.82%		
13. Held in dematerialized Form in NSDL	:	*10179086 65.92%		
14. Held in Physical Form	:	349655 2.26%		
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 30th September, 2020, 102068 Equity Shares of Rs. 10 each were held in the Investor Education Protection Fund Account.



Parti- culars	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				

17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

- *** 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	: N	o, 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 : Mr Phani K. Mangipudi, Company Secretary officer of the Company and Compliance Officer : Tel.No: 040 27688000 : Fax.No: 040-27615336 : phanimangipudi@vstind.com
- 23. Name, Address, Telephone & Fax No., Regn No: B V Saravana Kumar, Of the Auditor 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



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 : 09.10.2020 For Tumuluru & Company Company Secretaries

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

UDIN : A026944B000893733