



VST Industries Limited

January 8, 2019

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 55A of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2018.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANIK. MANGIPUDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

B V Saravana Kumar
M.com, ACS, LLB
Partner
TUMULURU & COMPANY
COMPANY SECRETARIES

"ANASUYA"
C-66 DURGABHAI DESHMUKH COLONY
AHOBIL MUTT RD, HYDERABAD-500 007 TELANGANA
TELE: 040-27428904,040-27427803
Mobile : 099893 14279
Email : saravana1015@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 31st December, 2018
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	4338977	28.10%
13. Held in dematerialized Form in NSDL	*10559116	68.38%
14. Held in Physical Form	543827	3.52%
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	

* 79026 Equity Shares of Rs. 10 each have been transferred to IEPF Authority pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013



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 : 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
"ANASUYA"
C-66, DURGABHAI DESHMUKH COLONY
AHOBIL MUTT RD, HYDERABAD-500 007
Telangana
Phone Nos.040-27428904
Telefax No.040-27427083
Email :saravana1015@gmail.com

24. Appointment of common agency for share Registry Work : Yes

*KARVY FINTECH (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 : 07.01.2019

* Pursuant to Hon'ble National Company Law Board, Hyderabad Bench Order the Operations of Karvy Computershare (P) Ltd., the Share Transfer Agents have been transferred to Karvy Fintech Private Limited w.e.f 17th November, 2018.

B-v-h