

January 7, 2021

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

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

<u>Mumbai – 400 001</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 3st December, 2020.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For VST INDUSTRIES LIMITED

PHANI K MANGIPUDI COMPANY SECRETARY &

HEAD OF LEGAL & SECRETARIAL

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 December, 2020

2. ISIN : INE710A01016

: 3. Face Value Rs.10/-each

: VST INDUSTRIES LIMITED 4. Name of the company

5. Registered office Address : 1-7-1063/1065 : AZAMABAD

HYDERABAD -500020 TELANGANA INDIA

: 6. Correspondence Address Same as in 5

: Tel. No: 040- 27688000 7. Telephone and Fax Nos

Fax.No: 040-27615336 .

8. Email Address : phanimangipudi@vstind.com

9. Name of the stock Exchanges : BSE LIMITED Where the company's : THE NATIONAL

THE NATIONAL STOCK EXCHANGE OF INDIA LTD

Securities are listed

No. of Shares % of Total Issued Capital

: 15441920 10. Issued Capital 100%

11. Listed Capital : 15441920 100%

12. Held in dematerialized : 5218047 33.79%

Form in CDSL

13. Held in dematerialized * 9884777 64.01%

Form in NSDL

14. Held in Physical Form : 339096 2.20%

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

 $^{^{\}star}$ As on 31st December, 2020, 110448 Equity Shares of Rs. 10 each were held in the Investor Education Protection Fund Account. During the Quarter 8428 Equity Shares of Rs. 10 each had been transferred to IEPF and 48 Equity Shares of Rs. 10 had been credited back to Shareholders

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

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				

- *** 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

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: 05.01.2021

For Tumuluru & Company Company Secretaries

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

UDIN : A026944B001852768