

July 15, 2020

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)

<u>Mumbai – 400 001</u>

STOCK CODE: 509966

STOCK SYMBOL: VSTIND

Mumbai - 400 051

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 30th June, 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

1. For quarter ended

Securities are listed

F No. 102, Surya Kiran Complex

S D Road, Secunderabad-500 003 TELANGANA

TELE: 040-2781 5309 Mobile: 099893 14279

Email: saravana1015@gmail.com

30th June, 2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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
	4	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 : THE NATIONAL STOCK EXCHANGE OF INDIA LTD

No. of Shares % of Total Issued Capital

10. Issued Capital : 15441920 100%

11. Listed Capital : 15441920 100%

12. Held in dematerialized : 4925413 31.90% Form in CDSL

13. Held in dematerialized : *10165227 65.83% Form in NSDL

14. Held in Physical Form : 351280 2.27%

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 30 $^{\rm th}$ June, 2020, 102196 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:

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
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: 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

KEIN 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: 14.07.2020

For Tumuluru & Company Company Secretaries

B V Saravana Kumar Company Secretary

M. No. 26944 C. P. No. 11727

UDIN : A026944B000451852