

January 6, 2023

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/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 31st December, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully, For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI COMPANY SECRETARY & VICE PRESIDENT-LEGAL & SECRETARIAL

Encl: a/a

TUMULURU & COMPANY COMPANY SECRETARIES

F No. 102, Surya Kiran Complex

S D Road, Secunderabad-500 003 TELANGANA

TELE: 040-2781 5309 Mobile: 099893 14279

B V Saravana Kumar M.Com, A.C.S, LLB.,

Email: saravana1015@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended

31st December, 2022

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

Same as in 5

7. Telephone and Fax Nos

6. Correspondence Address

:

:

1

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

5480399

35.49%

13. Held in dematerialized

*9669712

62.62%

Form in NSDL

14. Held in Physical Form

291809

1.89%

15. Total No. of shares (12+13+14) :

Form in CDSL

15441920

100%

^{*} As on 31st December, 2022, 115060 Equity Shares of Rs. 10 each were held in the Investor Education Protection Fund Account.

- 16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15): N.A
- 17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

| culars shares applied for listing stock exchange (specify name for listing) | intimated to CDSL | intimated to NSDL | approval pending for stock Exchange (specify names) |
|---|----------------------|----------------------|---|
|---|----------------------|----------------------|---|

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

18. Register of members is updated (Yes/No) 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 | Ni1 | Nil |
| Pending for more then 21 days | Ni1 | Nil |

22. Name, Telephone & Fax No. of Compliance: Mr Phani K. Mangipudi, Officer of the Company

Company Secretary and Head-Legal

and Secretarial

: 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

F No. 102, Surya Kiran Complex S D Road, Secunderabad -500 003

Telangana

Phone No. 040-2781 5309

Email: saravana1015@gmail.com



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

KFIN TECHNOLOGIES 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: 05.01.2023 For Tumuluru & Company

Company Secretaries

B V Saravana Kumar Company Secretary

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

UDIN: A026944D002881521