

January 5, 2024

The General Manager Department of Corporate Services BSE Limited 1<sup>st</sup> 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 31<sup>st</sup> December, 2023.

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

Registered Office: Azamabad, Hyderabad – 500 020; Phone: 91-40-27688000; Fax:91-40-27615336; CIN: L29150TG1930PLC000576; Email:corporate@vstind.com; website: www.vsthyd.com TUMULURU & COMPANY COMPANY SECRETARIES TELE: 040-2781 5309 Mobile: 099893 14279 B V Saravana Kumar M.Com, A.C.S, LLB.,

COMPANY# F No. 102, Surya Kiran ComplexCRETARIESS D Road, Secunderabad-500 003 TELANGANA

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Email: saravana1015@gmail.com

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For quarter ended	:	31 <sup>st</sup> December, 2023
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 INDIA LTD	:	BSE LIMITED THE NATIONAL STOCK EXCHANGE OF
Securities are listed Capital		No. of Shares % of Total Issued
10. Issued Capital	:	15441920 100%
11. Listed Capital	i	15441920 100%
12. Held in dematerialized	:	<b>5546791 35.92</b> %
Form in CDSL 13. Held in dematerialized Form in NSDL	:	*9622654 62.32%
14. Held in Physical Form	i	272475 1.76%
15. Total No.of shares (12+13+14)	:	15441920 100%

\* As on 31<sup>st</sup> December, 2023, **116601** 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:

name for listing)
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\*\*\* 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.	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 **PARTNER** 

PARTNER TUMULURU & COMPANY # F No. 102, Surya Kiran Complex S D Road, Secunderabad -500 003 Telangana Phone No. 040-2781 5309 Email: <u>saravana1015@gmail.com</u>



24. Appointment of common agency for share Registry Work : Yes KFIN TECHNOLOGIES LTD "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 : 04.01.2024 For Tumuluru & Company Company Secretaries

B V Saravana Kumar Company Secretary M. No. 26944 C. P. No. 11727 UDIN: A026944E003118758