

July 11, 2024

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 30th June, 2024.

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

Email: saravana1015@gmail.com

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 30th June, 2024

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

Form in CDSL

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 : 6100574 39.51%

13. Held in dematerialized : *9078881 58.79%

Form in NSDL

14. Held in Physical Form : 262465 1.70%

15. Total No.of shares (12+13+14) : 15441920 100%

* As on 30th June, 2024, **116542** 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:

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 Appli	cable	-	

*** 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

	No. of requests	No of shares	
Total no of Demat requests	Nil	Nil Nil	
Confirmed after 21 days			
Pending for more then 21 days	MII		

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, PARTNER Of the Auditor

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

"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: 10.07.2024 For Tumuluru & Company

Company Secretaries

B V Saravana Kumar

Company Secretary M. No. 26944

C. P. No. 11727

UDIN: A026944F000715632