



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.
Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

Date: 28.01.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Scrip Code - 531676

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Krishna Bhavsar & Associates, Practicing Company Secretaries for the quarter ended 31st December, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, VAGHANI TECHNO - BUILD LIMITED

PARTH TULSIBHAI PATEL

Director & CFO

DIN: 07289967

Encl: As Above



**KRISHNA BHAVSAR & ASSOCIATES
COMPANY SECRETARIES**

D5-902, Orchid Legacy,
Applewood, Shela,
Ahmedabad-380058, Gujarat
Contact: +91 9737582900
Email id: krishna.bhav14@gmail.com

To,
The Board of Directors,
VAGHANI TECHNO - BUILD LIMITED
903 & 904, 9th Floor, Krushal Commercial Tower,
Ghatkopar-Mahul Road, Chembur (West),
Mumbai 400089

Dear Sir,

Ref: Scrip Code: 531676

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2024. The Audit was carried out under Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Further, there were neither Demat Request nor Remat Request were received during the period under review.

Thanking you,

Yours faithfully

**Krishna Bhavsar & Associates
Company Secretaries**

**Krishna Hardik Bhavsar
Proprietor
Membership No.: ACS: 38257
COP No.: 17009
Peer Review Certificate No. 6323/2024**

**Date: 28.01.2025
Place: Ahmedabad**

Encl: As above



**KRISHNA BHAVSAR & ASSOCIATES
COMPANY SECRETARIES**

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Email id: krishna.bhav14@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)**

1. For Quarter ended : **31st December, 2024**
2. ISIN : **INE554H01021**
3. Face value : **Rs.10/-each**
4. Name of the company : **VAGHANI TECHNO-BUILD LIMITED**
5. Registered Office address : **903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089**

6. Correspondence address : **Same as above**

7. Telephone & Fax numbers : 022-31008500
Fax: N.A.

8. E-mail ID : investor@vaghanitechnobuild.com

9. Names of the Stock Exchanges Where securities are listed : BSE Ltd, Mumbai

	No. of shares	% of total issued Capital
10. Issued Capital	: 52,20,000	100.00%
11. Listed Capital (Exchange-wise)	: 52,20,000	100.00%
12. Held in Dematerialized form with CDSL	: 4600761	88.14%
13. Held in Dematerialized form with NSDL	: 435806	8.35%
14 Shares in Physical	: 183433	3.51%
15. Total No. of shares (12 + 13 + 14):	52,20,000 =====	100.00% =====
16. Reasons for difference, if any between (10 & 11), between (10 & 15) and between (11&15)	: There is no difference	

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

Particulars of shares ***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CSDS	Whether intimated to NSDL	IN.PRN.App. pending with S.E,
There Is No Change in the Share Capital during the quarter 1st October, 2024 to 31st December, 2024.						

***Right, Bonus, pref. issue, amalgamation, buy-back, forfeiture, reduction etc.



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Email id: krishna.bhav14@gmail.com

18. Register of members is updated
(If not, updated up to which date) : **Yes**
19. Reference of previous quarter with regard
to excess dematerialized shares, if any : **N.A.**
20. Has the company resolved the matter
mentioned in point No.19 above in the
current year? if not, reasons why? : **N.A.**
21. Mention total No. of request confirmed
after 21 days and pending beyond 21 days
with reasons for delay. : **NIL**
22. Name, Telephone and Fax No. of
Compliance Officer: : **Ms. Kirti Prakash Ludhrani,**
Company Secretary and Compliance officer
Vaghani Techno - Build Limited,
903 & 904, 9th Floor, Krushal Commercial
Tower, Ghatkopar-Mahul Road, Chembur.
(West), Mumbai-400089
(M. NO.: A71343)
Phone: 022-25018800 & Fax No.: NA
23. Name, address, Telephone and Fax No. :
of Auditor/Secretary in whole time Practice : **Krishna Bhavsar & Associates**
Practicing Company Secretaries
Mrs. Krishna Hardik Bhavsar (Proprietor)
D5-902, Orchid Legacy, Applewood, Shela,
Ahmedabad-380058, Gujarat
Mob. No.: 9737582900
Email Id: krishna.bhav14@gmail.com
ACS- 38257 & COP-17009
24. Appointment of Common Agency for
Share Registry work, Name & address: : **Accurate Securities & Registry**
Private Limited,
B 1105-1108, K P Epitome, Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad – 380051
Tel. No. +91-79-48000319
Email: investor@accuratesecurities.com
25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR
Company, delisting from SE, Change of name etc.) : This report is based on the documents received
online from the RTA

Date: 28.01.2025
Place: Ahmedabad

For, Krishna Bhavsar & Associates
Company Secretaries

Krishna Hardik Bhavsar
Proprietor
ACS: 38257 / COP No.: 17009
Peer Review Certificate No. 6323/2024
UDIN: A038257F003804021