



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: 16.04.2025

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 March, 2025.

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 March, 2025.

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

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

1. For Quarter ended : **31st March, 2025**
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 : **BSE Ltd, Mumbai**
Where securities are listed

	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	: 4614966	88.41%
13. Held in Dematerialized form with NSDL	: 421601	8.08%
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 1 st January, 2025 to 31 st March, 2025.						

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

The company has passed Special Resolution for Issue of Convertible Warrants on preferential basis in their Extra-ordinary General Meeting held on 18th February, 2025, and the company has filed an application to BSE Limited for in-principal approval dated 25th January, 2025. However, the in-principal approval is pending with the BSE Limited.



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Applewood, Shela,
Ahmedabad-380058, Gujarat
Contact: +91 9737582900
d: 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: 16.04.2025
Place: Ahmedabad

**For, Krishna Bhavsar & Associates
Company Secretaries**

KRISHNA HARDIK
BHAVSAR

Krishna Hardik Bhavsar
Proprietor
ACS: 38257 / COP No.: 17009
Peer Review Certificate No. 6323/2024
UDIN: A038257G000126301

Digitally signed by KRISHNA HARIDK BHAVSAR
DN: cn=, postalCode=380058, st=GUJARAT, street=D-5902,
ORCHID LEGACY APPLEWOOD TOWNSHIP AHMEDABAD, 380058,
X=AHMEDABAD, cn=Personal,
serialNumber=509f3b2cd9f759447d8c26c4e8783abb208dd1
15b96bb34bc02f5c1153,
pseudonym=S06f3b2cd9f759447d8c26c4e8783abb208dd1,
2.5.4.20=4117967447d8c26c4e8783abb208dd1a14fb5823
1428746d4ad4ad3d3, email=KRISHNA.BHAVI14@GMAIL.COM,
cn=KRISHNA HARIDK BHAVSAR
Date: 2025.04.16 16:42:38 +05'30'