



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: 29.10.2024

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 30th September, 2024.

Scrip Code - 531676

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Vanshree Shah & Associates, Practicing Company Secretaries for the quarter ended 30th September, 2024.

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

Thanking you,

Yours faithfully,

FOR, VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla
Director & CFO
DIN: 01552667

Encl: As Above



Vanshree Shah & Associates

(formerly known as Vanshree Modi & Associates)

Company Secretaries

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 30th September, 2024

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2024. The Audit was carried out under Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We would like to furnish you the following information in addition to the Report:

1. 1 (One) Request of Demat covering 600 Equity shares were received / generated / processed during the quarter ended on 30th September, 2024 and the same has been confirmed within 21 days.
2. No Remat request was received during the period under review.

Thanking you,

Yours faithfully

Vanshree Shah & Associates
Company Secretaries

Proprietor
M. No. F12775
CP No. 19429
PEER REVIEW CERTI. NO.: 1990/2022



Date: 28.10.2024
Place: Ahmedabad

Encl: As above



Vanshree Shah & Associates
(formerly known as Vanshree Modi & Associates)
Company Secretaries

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

1. For Quarter ended : **30th September, 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 : **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	: 4465476	85.55%
13. Held in Dematerialized form with NSDL	: 571091	10.94%
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:





Vanshree Shah & Associates
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Company Secretaries

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 01 st July, 2024 to 30 th September, 2024.						

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

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 : **Vanshree Shah & Associates**
Practicing Company Secretaries
306, Harsh Avenue, Nr Laxmi Chambers, Navjeevan Press Road, Income Tax, Ashram Road, Ahmedabad-380014, Gujarat
Tel No. 079 46005941

Email Id: vanshreemodi@gmail.com

Name & Regn No of the Proprietor:
Ms. Vanshree Shah
FCS 12775 COP 19429
24. Appointment of Common Agency for Share Registry work, Name & address: : **Accurate Securities & Registry Private Limited,**
203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015
Tel. No. +91-79-48000319





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Company Secretaries

25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Change of name etc.) : NIL

Date: 28.10.2024

Place: Ahmedabad

**For, Vanshree Shah & Associates
Company Secretaries**

**CS Vanshree Shah
Proprietor**

FCS: 12775 / COP: 19429

PR No. 1990/2022

UDIN: F012775F001803938

