



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: 28.07.2025

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 30th June, 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 30th June, 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 : 30th June, 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	: 4615083	88.41%
13. Held in Dematerialized form with NSDL	: 421484	8.07%
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	



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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 CDSL	Whether intimated to NSDL	IN.PRN. App. pending with S.E,
#There Is No Change in the Share Capital during the quarter from 1 st April, 2025 to 30 th June, 2025.						

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

The company received in-principal approval from BSE Limited on 28th April, 2025 for issue of Convertible Warrants on preferential basis. Pursuant to this approval, the Board passed a Resolution on 10th May, 2025, approving the allotment of the said Convertible warrants.

18. Register of members is updated : **Yes**
(If not, updated up to which date)

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. : **Krishna Bhavsar & Associates**
of Auditor/Secretary in whole time Practice : **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



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Email id: krishna.bhav14@gmail.com

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.): NA

This report is based on the documents received online from the RTA.

Date: 28.07.2025
Place: Ahmedabad

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

**KRISHNA
HARDIK
BHAVSAR**

Digitally signed by KRISHNA HARDIK BHAVSAR
DN: c=IN, postalCode=380058, st=GUJARAT,
street=D-5902, ORCHID LEGACY, APPLEWOOD
TOWNSHIP, AHMEDABAD,380058,
+AHMEDABAD, o=Personal,
serialNumber=5097c8e2d99775942478c264e87
81a6a2086d9a1159646d346c20751151,
pseudoym=509f82285c5476875816a239680a
5c,
2.5.4.20=6119677a77566a6e9c9699c25a9d8a3
9f94a6b32309f1287465a0a0e0d8d1,
email=KRISHNA.BHAV14@GMAIL.COM,
cn=KRISHNA HARDIK BHAVSAR
Date: 2025.07.28 15:54:57 +0530'

**Krishna Hardik Bhavsar
Proprietor
ACS: 38257 / COP No.: 17009
Peer Review Certificate No. 6323/2024
UDIN: A038257G000876325**