



Vaghani Techno-Build Limited

CIN: L41001GJ1994PLC168513

Registered Office Address: 7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road,
Sola, Ahmedabad-380060, Gujarat, India

Tel No.: +91 9316439636 Email ID: vtbl1987@gmail.com Website: www.vaghanitechnobuild.com

Date: 13.10.2025

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 September, 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 September, 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 September, 2025**
2. ISIN : **INE554H01021**
3. Face value : **Rs.10/-each**
4. Name of the company : **VAGHANI TECHNO-BUILD LIMITED**
5. Registered Office address : ****7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview,
Science City Road, Sola, Ahmedabad-380060, Gujarat,
India**
6. Correspondence address : **Same as above**
7. Telephone & Fax numbers : ****+91 9316439636**
Fax: N.A.
8. E-mail ID : **** vtb11987@gmail.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	: 4619043	88.49%
13. Held in Dematerialized form with NSDL	: 417524	8.00%
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 1st July, 2025 to 30th September, 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 Resolution on 10th May, 2025, approving the allotment of the said Convertible warrants.

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,
** 7th Floor, 715, Anushri Accolade-2,
Near Ugati Lakeview, Science City Road,
Sola, Ahmedabad Gujarat-380060, India
(Mem. No.: A71343)
Phone: +91 9316439636 & 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.): **The Company has at its Annual General Meeting held on September 27, 2025, passed a Special Resolution for the Change of Name of the Company from Vaghani Techno - Build Limited to Emrock Corporation Limited. An application for in-principle approval has been filed with BSE on 16th September, 2025 and the same is currently under process at BSE Ltd.**

**** The company has Shifted its Registered Office from the State of Maharashtra to the State of Gujarat w.e.f. 28th September, 2025. A Certificate of Shifting of Registered Office was received on 7th October, 2025.**

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

Date: 13.10.2025
Place: Ahmedabad

For, Krishna Bhavsar & Associates
Company Secretaries

**KRISHNA
HARDIK
BHAVSAR**

Digitally signed by KRISHNA HARDIK BHAVSAR
DN: c=IN, postalCode=380058, o=GUJARATI
street=D-5902, ORCHID LEGACY, APPLEWOOD
TOWNSHIP, AHMEDABAD 380058,
1-AHMEDABAD, o=Personal,
serialNumber=5d9f9c8a2d9575942478c2c4e87
83ab208b0a4c150e6a8a44e0c5f1131,
pseudonym=50673b28c5475687d816a23d6d0ac
c,
2.5.4.25=4e11967a47f98bae9e9699c25a9ddba3
9f1448d5823091428166d0d5a8b3,
email=KRISHNA.BHAV14@GMAIL.COM,
cn=KRISHNA HARDIK BHAVSAR
Date: 2025.10.13 16:38:59 +0530

Krishna Hardik Bhavsar
Proprietor

ACS: 38257 / COP No.: 17009
Peer Review Certificate No. 6323/2024
UDIN: A038257G001547017