

To, BSE Limited Corporate Service Department 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	To, National Securities Depository Ltd. (NSDL) Trade World, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013	To, Central Depository Services India Ltd. (CDSL) A Wing Marathon Futurex, 25 th Floor N M Joshi Marg Lower Parel Mumbai 400013
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Scrip Code: 531676

Sub: Certificate as per Regulation 76 of SEBI (Depositories and Participants) Regulations for the quarter ended June 30, 2023

Dear Sir/Madam,

This is to state that as required under Regulation 76 of SEBI (Depositories and Participants) Regulations and as per the data received from our RTA – Accurate Securities & Registry Private Limited, please find enclosed Statement of Reconciliation Share Capital Audit issued by M/s. Manthan Negandhi & Co., Practising Company Secretaries dated 14-07-2023 for the quarter ended 30th June 2023.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you

Yours sincerely,

For **Vaghani Techno-Build Limited**

Anis Taher Attar

Anis Attar

Company Secretary



To,

Vaghani Techno-Build Limited,

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi,

Ghatkopar (East) Mumbai 400077

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by Vaghani Techno- Build Limited (“the Company”) and its Registrars & Share Transfer Agent (RTA), Accurate Securities & Registry Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following-:

Reconciliation of Share Capital Audit		
1	For quarter ended	30 th June 2023
2	ISIN	INE554H01021
3	Face Value	INR 10/-
4	Name of Company	Vaghani Techno-Build Limited
5	Registered Office Address	D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East) Mumbai 400077
6	Correspondence Address	D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East) Mumbai 400077
7	Telephone Nos.	22250188888
8	Registered Email id	investor@vaghanitechnobuild.com
9	Names of Stock Exchange(s) where Company's stocks are listed:	Bombay Stock Exchange Limited (BSE)



		No. of Shares	% of Total Issued Capital
10	Issued Capital	5220000	100
11	Listed Capital (BSE) {as per Company's records}	5220000	100
12	Held in Dematerialised form in CDSL	2528501	48.44
13	Held in Dematerialised form in NSDL	2505126	47.99
14	Physical	186373	3.57
15	Total No. of Shares (12+13+14)	5220000	100
16	Reasons for Difference, if any between- (10&11),(10&15),(11&15)	N.A.	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars****	No of Shares	Applied /Not Applied for listing
			Listed on Stock Exchanges (Specify names)
			Whether intimate d to CDSL
			Whether intimated to NSDL
			In prin. Appr. Pending for SE (Specify names)
	N.A.		
	****Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)		
18	Register of Members is updated (Yes/No) If not, up-to which date	YES	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.	



21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
		Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
		Confirmed after 21 days	NIL	NIL	N.A.
		Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Anis Taher Attar Compliance Officer and Company Secretary Tel: 09892463284 Appt Date:12.10.2020 M.No. A51424			
23	Name, Telephone & Fax No. of the previous Compliance Officer of the Co.	N.A.			
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Manthan Negandhi & Co.			
		Manthan Neeta Kishore Negandhi-Proprietor			
		Office No 1218, Prasad Chambers, Tata Road No.2, Charni Road, Mumbai 400004			
		COP No: 21289 Mobile No: 9969296249			
25	Appointment of common agency for share registry work	Accurate Securities & Registry Private Limited			
		Registered Address: 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380015			
		Phone No: 091- 7948000319			
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	This report is based on the documents received online from the RTA.			



MANTHAN NEGANDHI & Co. Tel-022-35643235,9969296249, 8169991563
Practising Company Secretaries Email id: cs@mknco.in, team@mknco.in

Office No.1218, Prasad Chambers, Tata Road No.2, Opera House, Charni Road Mumbai 400004

Date: 14/07/2023

Manthan Negandhi & Co.

Manthan Neeta Kishore Negandhi

ACS No: 56472

Certificate of Practice No: 21289

UDIN: A056472E000611653