

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 <sup>th</sup> Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013	To, Central Depository Services India Ltd. (CDSL) A Wing Marathon Futurex, 25 <sup>th</sup> 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 and half year ended September 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 09-10-2023 for the quarter and half year ended 30<sup>th</sup> September 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	<b>For quarter ended</b>	30 <sup>th</sup> September 2023
2	<b>ISIN</b>	INE554H01021
3	<b>Face Value</b>	INR 10/-
4	<b>Name of Company</b>	Vaghani Techno-Build Limited
5	<b>Registered Office Address</b>	D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East) Mumbai 400077
6	<b>Correspondence Address</b>	D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East) Mumbai 400077
7	<b>Telephone Nos.</b>	22250188888
8	<b>Registered Email id</b>	<a href="mailto:investor@vaghanitechnobuild.com">investor@vaghanitechnobuild.com</a>
9	<b>Names of Stock Exchange(s) where Company's stocks are listed:</b>	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	2537613	48.61
13	Held in Dematerialised form in NSDL	2496254	47.82
14	Physical	186133	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	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>		
	Particulars****	No of Shares	Applied /Not Applied for listing
			Listed on Stock Exchanges (Specify names)
			Whether intimated 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:				
		<b>Total No. of demat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
		Confirmed after 21 days	NIL	NIL	N.A.
		Pending for more than 21 days	NIL	NIL	N.A.
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	Mr. Anis Attar Compliance Officer and Company Secretary Tel: 09892463284 Appt Date:12.10.2020 M.No. A51424			
23	<b>Name, Telephone &amp; Fax No. of the previous Compliance Officer of the Co.</b>	N.A.			
24	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	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	<b>Appointment of common agency for share registry work</b>	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	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b>	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

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Date: 09/10/2023

**Manthan Negandhi & Co.**

**Manthan Neeta Kishore Negandhi**

**ACS No: 56472**

**Certificate of Practice No: 21289**

**UDIN: A056472E001233032**