



Emrock Corporation Limited
Formerly Vaghani Techno Build Limited
CIN:L41001GJ1994PLC168513

Date: 30.01.2026

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 31st December, 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 31st December, 2025.

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

Thanking you,

Yours faithfully,

FOR, EMROCK CORPORATION LIMITED
Formerly, Vaghani Techno - Build Limited

Patel Parth
Tulsibhai
PARTH TULSIBHAI PATEL
Director & CFO
DIN: 07289967

Digitally signed by Patel Parth Tulsibhai
DN: c=IN, o=Personal, postalCode=380060,
l=Ahmedabad, st=Gujarat, street=2, org.science city,
Sola, District Gujarat India 380060, shukan 6 flat road,
title=5743,
2.5.4.20=a09981714aax32c0c0a0a20b2c35820a27
d85c16424d079db0a07821f6d,
serialNumber=055405c3a0736166e71838edebbb27b
4ae024f1c20641c01f0ba24a0823a7b
email=pparth@yashoo.in, cn=Patel Parth Tulsibhai
Date: 2026.01.30 20:22:17 +05'30'

Encl: As Above

M: +919316439636 **E:** vtbl987@gmail.com **W:** www.vaghanitechnobuild.com

Regd.O.: 7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road, Sola, Ahmedabad—380060,
Gujarat, India



Rekha Sejpal & Associates

Practising Company Secretary

Rekha Damodar Sejpal
Mo. +91 9106854445
E-mail: rekhasha4@yahoo.com

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

1. For Quarter ended : **31st December, 2025**
2. ISIN : **INE554H01021**
3. Face value : **Rs.10/-each**
4. Name of the company : **EMROCK CORPORATION LIMITED**
[Formerly known as 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 : **** vtbl1987@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 :	4523179	86.65%
13. Held in Dematerialized form with NSDL :	514288	9.85%
14 Shares in Physical :	182533	3.50%
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:

Particulars of shares *	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal App pending with S.E,
Equity Share #	56,00,000	Applied for listing	BSE Ltd	Pending	Pending	Yes
Equity Share#	50,00,000	Applied for listing	BSE Ltd	Pending	Pending	Yes

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

The Company has made an allotment for 56,00,000 Equity shares pursuant to conversion of convertible warrants on 11th December 2025 and 50,00,000 Equity Shares pursuant to conversion of convertible warrants on 15th December 2025 the listing application was made to BSE and pending for their approval

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
Emrock Corporation Limited [Formerly,
Vaghani Techno - Build Limited]
O.:7th Floor, 715, Anushri Accolade-2, Nr.
Ugati Lakeview, Science City Road, Sola,
Ahmedabad—380060, Gujarat, India (M. NO.:
A71343)
Phone: 9316439636 & Fax No.: NA

23. Name, address, Telephone and Fax No. : of Auditor/Secretary in whole time Practice : **Rekha Sejpal & Associates**
Practising Company Secretary
Address: C/4/2, Ganeshkunj Bunglows,
Vibhusa Road, Nr. Kabir Enclave, Ghuma,
Ahmedabad-380058.
Mob. No.: +91 91068 54445
Email Id: rekhasa4@yahoo.com
ACS- 75006

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

Name of the company was changed to EMROCK CORPORATION LIMITED w.e.f. 28th January 2026 as per BSE circular notice number 20260121-40.

Notes on Change of Registered Office:

** The Company has received the order from the Regional Director (Western Region) for the shifting of its Registered Office from the State of Maharashtra to the State of Gujarat. Pursuant to the said order, the Company has filed Form INC-22 with the Registrar of Companies, and upon approval, a Certificate of Shifting of Registered Office was issued to company on **7th October 2025**.

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

DATE: 30.01.2026
PLACE: AHMEDABAD

FOR, **REKHA SEJPAL & ASSOCIATES,**

REKHA

DAMODARBH

AI SEJPAL

Digitally signed by
REKHA DAMODARBHAI

SEJPAL

Date: 2026.01.30
20:11:49 +05'30'

REKHA DAMODAR SEJPAL

PRACTISING COMPANY SECRETARY

M. No.: A75006 COP: 27766

UDIN: A075006G003745904