



Rekha Sejpal & Associates

Practising Company Secretary

Rekha Damodar Sejpal

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

1. For Quarter ended : **30st June, 2026**
2. ISIN : **INE554H01021**
3. Face value : **Rs.10/-each**
4. Name of the company : ***EMROCK CORPORATION LIMITED**
[Formerly, 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 :	1,58,20,000	100.00 %
11. Listed Capital (Exchange-wise) :	1,58,20,000	100.00%
12. Held in Dematerialized form with CDSL :	1,43,65,568	90.81%
13. Held in Dematerialized form with NSDL :	12,77,179	8.07%
14 Shares in Physical :	1,77,253	1.12%
15. Total No. of shares (12 + 13 + 14):	1,58,20,000 =====	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.PRN. App. pending with S.E,
No Change during the quarter						

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

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 Sejjal & Associates**
Practising Company Secretary
Address: C/4/2, Ganeshkunj Bungalows,
Vibhusa Road, Nr. Kabir Enclave, Ghuma,
Ahmedabad-380058.
Mob. No.: +91 91068 54445
Email Id: rekhasha4@yahoo.com
(M. No.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. 1st December 2025.

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

Date: 21.07.2026
Place: Ahmedabad

For, REKHA SEJPAL & ASSOCIATES,

REKHA DAMODAR SEJPAL
PRACTISING COMPANY SECRETARY
M. No.: A75006 COP: 27766
Peer Review Certificate No.: 6440/2025
UDIN: A075006H000896244