



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 March, 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 : **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 :	1,58,20,000	100.00 %
11. Listed Capital (Exchange-wise) :	1,58,20,000	100.00%
12. Held in Dematerialized form with CDSL :	1,43,76,999	90.88%
13. Held in Dematerialized form with NSDL :	12,64,008	7.99%
14 Shares in Physical :	1,78,993	1.13%
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,
Company has allotted 56,00,000 equity shares on 11.12.2025 and 50,00,000 equity shares on 15.12.2025 and received trading approval of the same on 27.03.2026 and on 30.03.2026 respectively						

*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 Sejpal & 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. 28th January 2026 as per BSE circular notice number 20260121-40.

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

Date: 15.04.2026
Place: Ahmedabad

For, REKHA SEJPAL & ASSOCIATES,

REKHA DAMODAR SEJPAL
PRACTISING COMPANY SECRETARY
M. No.: A75006 COP: 27766
UDIN: A075006H000061685