# Vachani Techno-Build Limited

D Wing, Karma Sankalp, Comer of 6" and 7" Road of Rajawadi, Ghatkopar (East), Mumbai 400077, NDIA Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

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

Scrip Code: 531676

Sub: <u>Certificate as per Regulation 76 of SEBI (Depositories and Participants)</u> 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 30<sup>th</sup> 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 Attar

Company Secretary

Anis Taker Attar

Email id: cs@mknco.in, team@mknco.in

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

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 <sup>th</sup> June 2023			
2	ISIN	INE554H01021			
3	Face Value	INR 10/-			
4	Name of Company	Vaghani Techno-Build Limited			
5	Registered Office	D Wing, Karma Sankalp, Corner of 6th and 7th Road of			
	Address	Rajawadi, Ghatkopar (East) Mumbai 400077			
6	Correspondence	D Wing, Karma Sankalp, Corner of 6th and 7th Road of			
	Address	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	Bombay Stock Exchange Lir	mited (BSE)		
	are listed:				

## Practising Company Secretaries Email id: cs@mknco.in, team@mknco.in

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I								1	
								of Total	
					Shar	es	Iss	sued	
							Ca	pital	
Issued Capital					5220	000	10	0	
_ · ·	•				5220000		100		
1 1 1									
					2528501 48		48	.44	
Held in Dematerial	ised form in	NSDL			2505126		47	47.99	
Physical					186373		3.5	57	
Total No. of Shares	(12+13+14)						0		
Reasons for Differe	nce, if any b	etween-	N.A.	L			1		
(10&11),(10&15),(11	<b>&amp;</b> 15)								
Certifying the deta	ils of chang	ges in share	capital dur	ing the	qua	rter unde	er		
consideration as pe	er Table bel	ow:							
Particulars****	No of	Applied	Listed on	Whet	her	Whethe	er	In prin.	
	Shares	/Not	Stock	intim	ate	intimat	ed	Appr.	
		Applied	Exchange	d to		to NSD	L	Pending	
		for	s	CDSL	_			for SE	
		listing	(Specify					(Specify	
			names)					names)	
N.A.									
***Rights, Bonus,	Preferential	Issue, ESO	P's, Amalga	mation	, Con	version,	Buy	Back,	
							,		
_									
Reference of previous quarter with regards			ds NIL						
to excess dematerialized shares, if any.									
Has the company	y resolved	the matt	er N.A.						
mentioned in point no.19 above in the			he						
current quarter? If i	not,								
reason why?									
	Listed Capital (BSE (as per Company's Held in Dematerial Physical Total No. of Shares Reasons for Differe (10&11),(10&15),(11 Certifying the deta consideration as per Particulars****  ***Rights, Bonus, I Capital Reduction Register of Member If not, up-to which Reference of previous to excess dematerial Has the company mentioned in poincurrent quarter? If the company courrent quarter? If the company is the company mentioned in poincurrent quarter? If the company is the company mentioned in poincurrent quarter? If the company is the company i	Listed Capital (BSE) {as per Company's records} Held in Dematerialised form in Held in Dematerialised form in Physical Total No. of Shares (12+13+14) Reasons for Difference, if any b (10&11),(10&15),(11&15)  Certifying the details of change consideration as per Table bell Particulars**** No of Shares  ***Rights, Bonus, Preferential Capital Reduction, Forfeiture, Register of Members is updated If not, up-to which date  Reference of previous quarter to excess dematerialized shares  Has the company resolved mentioned in point no.19 a current quarter? If not,	Listed Capital (BSE) {as per Company's records} Held in Dematerialised form in CDSL Held in Dematerialised form in NSDL Physical Total No. of Shares (12+13+14) Reasons for Difference, if any between- (10&11),(10&15),(11&15)  Certifying the details of changes in share consideration as per Table below:  Particulars****  No of Applied Shares /Not Applied for listing  ***Rights, Bonus, Preferential Issue, ESO Capital Reduction, Forfeiture, any other Register of Members is updated (Yes/No) If not, up-to which date  Reference of previous quarter with regard to excess dematerialized shares, if any.  Has the company resolved the matt mentioned in point no.19 above in the current quarter? If not,	Listed Capital (BSE) {as per Company's records} Held in Dematerialised form in CDSL Held in Dematerialised form in NSDL Physical Total No. of Shares (12+13+14) Reasons for Difference, if any between- (10&11),(10&15),(11&15)  Certifying the details of changes in share capital dur consideration as per Table below:  Particulars****  No of Applied Listed on Shares /Not Stock Applied Exchange for s listing (Specify names)  N.A.  ***Rights, Bonus, Preferential Issue, ESOP's, Amalga: Capital Reduction, Forfeiture, any other (to specify) Register of Members is updated (Yes/No) If not, up-to which date  Reference of previous quarter with regards to excess dematerialized shares, if any.  Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not,	Listed Capital (BSE) {as per Company's records} Held in Dematerialised form in CDSL Held in Dematerialised form in NSDL Physical Total No. of Shares (12+13+14) Reasons for Difference, if any between- (10&11),(10&15),(11&15)  Certifying the details of changes in share capital during the consideration as per Table below:  Particulars**** No of Applied Listed on Whete Shares /Not Stock intim Applied Exchange dot to for some CDSL listing (Specify names)  ***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation Capital Reduction, Forfeiture, any other (to specify)  Register of Members is updated (Yes/No) If not, up-to which date  Reference of previous quarter with regards to excess dematerialized shares, if any.  Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not,	Issued Capital Listed Capital (BSE) {as per Company's records} Held in Dematerialised form in CDSL Physical Total No. of Shares (12+13+14) Reasons for Difference, if any between- (10&11),(10&15),(11&15)  Certifying the details of changes in share capital during the quarconsideration as per Table below:  Particulars****  No of Applied Listed on Shares (Not Stock intimate Applied Exchange d to CDSL    Specify   Not Stock   Stock intimate	Listed Capital (BSE) {as per Company's records} Held in Dematerialised form in CDSL Held in Dematerialised form in NSDL Physical Total No. of Shares (12+13+14) Reasons for Difference, if any between- (10&11),(10&15),(11&15)  Certifying the details of changes in share capital during the quarter undeconsideration as per Table below:  Particulars****  No of Applied Listed on Shares in thimate intimate Applied Exchange of to NSD (CDSL)    Stock intimate	Issued Capital Listed Capital (BSE) {as per Company's records} Held in Dematerialised form in CDSL Held in Dematerialised form in NSDL Physical Total No. of Shares (12+13+14) Reasons for Difference, if any between- (10&11),(10&15),(11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Particulars***  No of Applied Listed on Whether intimated intimated for shares   N.A.  ***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Capital Reduction, Forfeiture, any other (to specify) Register of Members is updated (Yes/No) If not, up-to which date  Reference of previous quarter with regards to excess dematerialized shares, if any.    Share	

## Practising Company Secretaries Email id: c

Email id: cs@mknco.in, team@mknco.in

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21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:							
	Total No. of demat requests	No. of	No. of	Reasons for delay				
		Requests	Shares	37.4				
	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	data company				
			Tel: 09892463284					
			Appt Date:12.10.202	20				
			M.No. A51424					
23	Name, Telephone & Fax N	o. of the	N.A.					
	previous Compliance Officer of							
	previous compilance officer of	the co.						
24	Name, Address, Tel. & Fax No.	, Regn. no.	Manthan Negandhi	& Co.				
	of the Auditor	, 30 1 11	Manthan Neeta Kishore Negandhi-					
	of the Muntor		Proprietor Programm					
			Office No 1218, Prasad Chambers, Tata					
			Road No.2, Charni Road, Mumbai 400004					
				COP No: 21289				
			Mobile No: 99692962	49				
25	Appointment of common agence	y for share		& Registry Private				
	registry work		Limited	O ,				
			Registered Address:					
			203, Shangrila Arcade, Above Samsun					
			Showroom, Nr. Shyamal Cross Road					
			Satellite, Ahmedaba	nd – 380015				
			Phone No: 091- 7948	3000319				
26	Any other detail that the auditor may like		This report is based on the documents					
	to provide.	4 65	received online from	the RTA.				
	(e.g. BIFR company, delisting							
	company changed its name etc.)							

Email id: cs@mknco.in, team@mknco.in

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Date: 14/07/2023 Manthan Negandhi & Co.

Manthan Neeta Kishore Negandhi

ACS No: 56472

**Certificate of Practice No: 21289** 

UDIN: A056472E000611653