

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----------------------------------|--|-----------|----------|
| Scrip code* | 531574 | | |
| NSE Symbol | NOTLISED | | |
| MSEI Symbol | NOTLISED | | |
| ISIN | INE192C01013 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L65100MH1994PLC076538 | | |
| Name of the company* | VAS INFRASTRUCTURE LIMITED | | |
| Registered office address | | | |
| Registered office address* | Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane, Opp S.V. Road, Borivali West, Mumbai- 400092 | | |
| Registered office state* | Maharashtra | | |
| Registered office city* | Mumbai | | |
| Registered office district* | Mumbai | | |
| Registered office pin code* | 400092 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | +91 | 022 | 28067594 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | | | |
| Registered office email | cs@vasinfrastructureltd.com | | |
| Correspondence address | | | |
| Same as above | | | |
| Correspondence address | | | |
| Correspondence state | | | |
| Correspondence city | | | |
| Correspondence district | | | |
| Correspondence pin code | | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | | | |
| Correspondence fax | | | |
| Correspondence country | | | |
| Correspondence email | | | |
| Reporting quarter* | 31-12-2024 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|------------------------|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 15129400 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 15129400 | |
| Listed capital (BSE) (As per company records)* | 15129400 | 100 |
| Held in dematerialised form in CDSL* | 5679643 | 37.54 |
| Held in dematerialised form in NSDL* | 9383647 | 62.02 |
| Physical* | 66110 | 0.44 |
| Total no.of shares* | 15129400 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

Mentioned 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

| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

Compliance Officer Details

| | | | |
|---|--|-------|--|
| Whether Compliance officer appointed | Yes | | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | | |
| Name of the compliance officer* | RUCHA RAJAN PAWAR | | |
| PAN of the compliance officer* | BEFPP0016P | | |
| Date of Appointment | 13-11-2024 | | |
| Designation* | Company Secretary and Compliance Officer | | |
| Membership Nos | ACS | 55041 | |
| Mobile no. * | 9834067234 | | |
| Fax no. | | | |
| E-mail id* | cs@vasinfrastructureltd.com | | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | | |

Whether the previous Compliance Officer was Qualified Company Secretary *

| | |
|---|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

Date of Appointment

| | |
|---|--|
| CA/CS/CMA* | Chartered accountant |
| Name of certifying auditor* | Garima Agarwal |
| Date of issue of report* | 15-01-2025 |
| Address* | 109, Trinity CHSL, DR. Cawasji Hormasji Lane Fish Market, Dhobi, Talao, Kalbadevi Mumbai City 400002 |
| City* | Mumbai |
| Pincode* | 400002 |
| Contact no.* | 022-9833585810 |
| Fax no. | - |
| Email | rsmjandassociates@gmail.com |
| Membership no.* | 160944 |
| Firms registration number of audit firm | 118483W |
| Name of the firm* | RSMJ & Associates |
| COP number* | 160944 |

Name of the firm*

| | |
|---|---|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | LINK INTIME INDIA PVT. LTD. |
| SEBI registration no. | INR000004058 |
| Address | C-101, 247 Park, L.B.S. Marg, Vikhroli (West) |
| State | maharashtra |
| City | Mumbai |
| Pincode | 400083 |
| Contact no. | 022-49186270 |
| Fax number of RTA | - |
| E-mail id | rnt.helpdesk@linkintime.co.in |
| Website Address | www.linkintime.co.in |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |