

**Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

1.	For Quarter Ended	: 30 <sup>th</sup> JUNE 2024					
2.	ISIN	: INE0QTF01015					
3.	Face Value	: Rs. 10/-					
4.	Name of the Company	: <b>VIBHOR STEEL TUBES LIMITED</b>					
5.	CIN	: #U27109HR2003PLC035091					
6.	Registered Office Address	: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana, 125005					
7.	Correspondence Address	: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana, 125005					
8.	Telephone & Fax No.	: Tel.: +91 7030322880					
9.	Email address	: <b>contact@vstlindia.com</b>					
10.	Names of the Stock Exchange where the Company's securities are listed	: BSE Limited, Mumbai : The National Stock Exchange of India Limited, Mumbai					
		Number of shares	% of Total Issued Capital				
11.	Issued Capital	18962443	100.00%				
12.	Listed Capital (Exchange Wise)	18962443	100.00%				
13.	Held in Dematerialized form in CDSL	8575506	45.2236%				
14.	Held in Dematerialized form in NSDL	10386937	54.7764%				
15.	Physical	0	0.00				
16.	Total No. of shares (13+14+15)	18962443	100.00%				
17.	Reasons for difference if any, between (11&12), (12&16)	NA					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars of changes in share capital	Number of shares	Applied/Not Applied for Listing	Listed Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (specify names)



N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19.	Register of Members is updated	:	YES			
20.	Reference of previous quarter with regards to excess dematerialization shares, if any.	:	N.A.			
21.	Has the Company resolved the matter mentioned in Point no.20 above in the current quarter?	:	N.A.			
22.	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			<b>Total No. of Demat / Remat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
				Confirmed after 21 days	0	0
				Pending above 21 days	0	0
				Reasons: N.A.		
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	<b>Mr. Lovkesh Papneja</b> Company Secretary & Compliance Officer PAN: ANGPL3227M ACS No. 68975 Tel.: +91 7030322880 E-mail: <a href="mailto:cs@vstlindia.com">cs@vstlindia.com</a>			
24.	Name, Address, Tel. & Fax. No. Regd. No. of the Auditor	:	<b>Mr. Ketan Ravindra Shirwadkar</b> Proprietor KRS AND CO. Practicing Company Secretaries ACS No.: 37829 COP No.: 15386 ADDRESS: C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane West, Thane 400606 Tel No. 9833556916 Email: <a href="mailto:pcskrshirwadkar@gmail.com">pcskrshirwadkar@gmail.com</a>			
25.	Appointment of Common Registry for share registry work	:	<b>KFin Technologies Limited</b> Address: Selenium Building, Tower B, Plot No. 31-32, Financial District. Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India 500032 Tel: +91 40 6716 2222 E-mail: <a href="mailto:vibhor.ipo@kfintech.com">vibhor.ipo@kfintech.com</a> SEBI Reg No. INR000000221			
26.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SF, Company changed its name etc.)***	:	# Pursuant to the Listing of the Company on 20 <sup>th</sup> February 2024 the Company have filed change request form with the Office of Registrar of Companies Delhi for updating Master Data of the Company from Unlisted Company to Listed			



		Company and thereby updating the CIN from "U" to "L". As of the date of issuing this certificate the MCA master data is yet to be updated.
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\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

PLACE: THANE

DATE: 22-07-2024

PEER REVIEW NO. 3967/2023

ICSI UDIN: A037829F000796037

FOR KRS AND CO.  
PRACTICING COMPANY SECRETARIES



*Ketan*

KETAN RAVINDRA SHIRWADKAR  
PROPRIETOR  
ACS NO. 37829  
COP NO. 15386