

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019

CIN: L52110DL1985PLC020109, Website: www.vinayakvanijya.com

Phone: 9079738420, Email Id: vvanijya1985@gmail.com

Date: 10.01.2024

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip code: 512517

Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018- Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023 in Compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the above information on your records.

Yours Sincerely,

For Vinayak Vanijya Limited

Mukhtar Singh

Director

DIN: 06525800

Place: New Delhi



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

I have examined the Register of members and other records/documents maintained by **Vinayak Vanijya Limited** (hereinafter referred to as the Company) for issuing Certificate.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

- | | | | | |
|-----|---|---|--|---|
| 1. | For the Quarter ended | : | 31st December, 2023 | |
| 2. | ISIN | : | INE132V01019 | |
| 3. | Face Value | : | Rs. 10/- | |
| 4. | Name of the Company | : | Vinayak Vanijya Limited | |
| 5. | Registered Office Address | : | Flat No. 28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019 | |
| 6. | Correspondence Address | : | Same as above | |
| 7. | Telephone & Fax Nos. | : | 011 - 4367 5500 | |
| 8. | Email Address | : | vvanijya1985@gmail.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | : | No. of Shares | Percentage of Total Issued Capital |
| | BSE Limited | | 996000 | 100% |
| 10. | Issued capital | : | 996000 | 100% |
| 11. | Listed Capital (As per company records) | : | 996000 | 100% |
| 12. | Held in Dematerialized Form in CDSL | : | 680700 | 68.34% |

13. Held in Dematerialized Form in NSDL : 120700 12.12%
14. Physical : 194600 19.54%
15. Total No. of shares (12+13+14) : **996000** **100%**
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : **N.A**
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
21. 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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Address, Tel No. of Compliance Officer : **Ms. Priyanka Sisodia**
Company Secretary & Compliance Officer
(Appointed as Compliance Officer w.e.f. 29th April ,

2023)

Memb. No. A67882

Add: Flat No. 28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019

Phone: 9079738420

Mr. Mukhtar Singh

Director & Compliance Officer

*(Appointed as Compliance Officer w.e.f. 18th
January, 2023 & Resigned on 29th April, 2023)*

Add: Flat No. 28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019

Phone: 011-4367 5500

23. Name, Address, Tel &. Reg. no. of the certifying Company Secretary : **Ms. Preeti Mittal**
Practicing Company Secretary
Add: B-40, Phase-2, Vivek Vihar, Delhi-110095
Mobile:9599473294
E-mail- ID: jainpandassociates@gmail.com
M. No. 12900, C.O.P. No. 17079
24. Appointment of common agency for Share Registry Work : **RCMC Share Registry Private Limited**
B-25/1, First Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020
Ph.: 011-26387320
Email Id: investor.services@rcmcdelhi.com.
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : Not Applicable

Date: 10.01.2024

Place: Delhi

**Jain P & Associates,
Company Secretaries
(Peer Reviewed Firm-2985/2023)**

**PREETI
MITTAL**

Digitally signed by
PREETI MITTAL
Date: 2024.01.10
16:39:44 +05'30'

**Preeti Mittal
Company Secretary
Memb. No.:12900
C.O.P. No.:17079**

UDIN: F012900E003176643