

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30th June, 2025 <i>(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)</i>
2 ISIN:	INE116E01018
3 Face Value:	Rs. 10/- per share
4 Name of the Company	Vaishno Cement Company Limited
5 Registered office address	14B, Rarnchandra Moitra Lane, Kolkata – 700005, West Bengal, India
6 Correspondence Address	14B, Rarnchandra Moitra Lane, Kolkata – 700005, West Bengal, India
7 Telephone & Fax Nos.	Tel: +91 99031 91724
8 E-Mail Address	vaishno.cement@gmail.com
9 Names of the stock Exchanges where the company's securities are listed:	BSE Limited & CSE Limited

Particulars	No of shares	% of total issued capital
10 Issued Capital	8,950,200	100
11 Listed Capital <i>(as per company records)</i>	8,950,200	100.00
12 Held in dematerialised form in CDSL	0	0.00
13 Held in dematerialised form in NSDL	4,067,398	45.44
14 Physical	4,882,802	54.56
15 Total No of Shares(12+13+14)	8,950,200	100.00

16 Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15):	NA
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17 Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for BSE
-	-	-	-	-	-	-

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

18 Register of Members is Updated (Yes/No) if not updated-upto which date	Yes
19 Reference of previous quarter with Regard to excess dematerialised shares, if any	NA
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 shares requests pending beyond 21 days with the reason for delay:

Total no of demat requests	No. of Requests	No. of Shares	Reasons For delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of compliance officer of the company	Ms. Nandani Mimami Company Secretary and Compliance Officer Tel: 97480 58219 E-mail: nandani.0804@gmail.com
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23 Name,PAN,Membership No., Date of Appointment
& Cessation of previous compliance officer

Nandani Mimani
Company Secretary and Compliance Officer
Membership No: A74258
Date of Appointment: 17-08-2024

24 Name, Address, Tel. & Fax No., Email id, Regn. no. of the Auditor

CS Nishant Bajaj
Nishant Bajaj and Associates
Practising Company Secretary
A/208,
2nd Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai
- 400 063
Phone No- 7738669898
Email Id- nishantbajajcsr@gmail.com
C.P No.- 21538
Membership No.: F12990

25 Appointment of common agency for shares registry work

S. K. Infosolutions Private Limited
Regd. Office: D/42, Katju Nagar, Ground Floor (Near South City Mall), Jadavpur
Kolkata- 700032, West Bengal, India
Tel No. 0333-24120027 & 033-24120029
Fax No. 033-24120027
Email Id: contact@skcinfo.com & skcdilip@gmail.com
Website:www.skcinfo.com

26 Any other detail that the Auditor may like to provide (eg. BIFR
company, Delisting from SE ,company changed its name etc.)

NA

For Nishant Bajaj and Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022

Place: Mumbai
Date: 23rd July, 2025
UDIN: F012990G000845250

Nishant Bajaj and Associates
Practising Company Secretary
C.P - 21538