

January 14, 2025

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024.

We request you to take this information on Record.

Thanking you,

For **Vascon Engineers Limited**

Neelam Piyush Pipada
Company Secretary and Compliance Officer

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December 2024
2. ISIN : INE893I01013
3. Face Value : Rs.10/-
4. Name of the Company : VASCON ENGINEERS LIMITED
5. Registered Office Address : Vascon Weikfield Chambers,
Behind Hotel Novotel, Opposite Hyatt Hotel,
Pune-Nagar Road, Pune, Maharashtra, India, 411014
6. Correspondence Address : Vascon Weikfield Chambers,
Behind Hotel Novotel, Opposite Hyatt Hotel,
Pune-Nagar Road, Pune, Maharashtra, India, 411014
7. Telephone and Fax Numbers : Tel: +91 (20) 30562 100/ 200
Fax: +91 (20) 3056 2600
8. Email Address : compliance.officer@vascon.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 22,62,87,111	100%
11. Listed Capital	: 22,62,87,111	100%
12. Held in Dematerialised form in CDSL:	13,07,98,046	57.80%
13. Held in Dematerialised form in NSDL:	9,54,89,065	42.20%
14. Held in Physical Form	: 0	0.00%
15. Total Number of Shares 12+13+14	: 22,62,87,111	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.

17. Certifying the 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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
ESOP*	24,50,000	Applied	Yes	Yes	Yes	-

* Listing and Trading Approvals received for allotment of 24,50,000 Equity Shares of Rs. 10/- each under Employees Stock Option Scheme - 2020 (Tranche-II) from BSE and NSE on December 19, 2024, and admitted for trading on BSE and NSE with effect from December 20, 2024.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated : YES
If not updated upto which date : N.A.

19. Reference of previous quarter with regard 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? N.A.

21. Mention 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

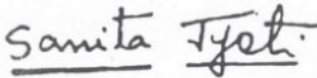
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Ms. Neelam Piyush Pipada, Company Secretary & Compliance Officer; Membership No. ACS 31721; Tel: +91 (20) 30562 100/ 200.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad – 500094; Telephone No. +91-9849510559; Registration No. FCS 3738; CP No.1796.

24. Appointment of Common Agency for Share Registry Work: Yes – KFin Technologies Limited; Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032, Telangana, India; SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad
Date: 09/01/2025
UDIN: F003738F003625653
PR No: 1326/2021

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796