



15th January, 2025

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| <p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></p> | <p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA</p> |
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Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024

Dear Sir,

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 and SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002, we hereby submit the Reconciliation of Share Capital Audit Report for the First Quarter ended 31st December, 2024.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

Regd. Off. : 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815
Email : contact@visagar.com **Website :** www.visagarpolytex.in **CIN :** L655990MH1983PLC030215

KIRTI SHARMA & ASSOCIATES

Practicing Company Secretaries

41/A Tara Chand Dutta Street

Kolkata-700073

Email : kirti.sharma2593@yahoo.com

Contact : +91 8240868503 / 9051328410

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|---|--|---|----------------------------------|---|---------------------------|---------------------------|--|
| 1 | For Quarter Ended | 31 st December, 2024 | | | | | |
| 2 | ISIN | INE370E01029 | | | | | |
| 3 | Face Value | Re.1/- Per Share | | | | | |
| 4 | Name of the Company | Visagar Polytex Limited | | | | | |
| 5 | Registered office Address | 907/908, Dev Plaza, S V Road, Opp Andheri Fire Station, Andheri West, Mumbai -400058. | | | | | |
| 6 | Correspondence Address | SAME AS ABOVE | | | | | |
| 7 | Telephone & Fax Nos. | Tel :022 67424815 | | | | | |
| 8 | E-Mail Address | secretarial@visagar.com | | | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | NSE and BSE Limited. | | | | | |
| | | | Number of shares | % of Total issued capital | | | |
| 10 | Issued Capital | | 29,27,00,534 | 100.00 | | | |
| 11 | Listed Capital (Exch.-Wise) | NSE and BSE Limited. | 29,27,00,534 | 100.00 | | | |
| | (as per company records) | | | | | | |
| 12 | Held in dematerialised form in CDSL | | 200200537 | 68.40 | | | |
| 13 | Held in dematerialised form in NSDL | | 91934419 | 31.41 | | | |
| 14 | Physical | | 565578 | 0.19 | | | |
| 15 | Total No.of Shares (12+13+14) | | 292700534 | 100.00 | | | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : | NIL | | | | | |
| 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 (Specify names) | whether intimated to CSDL | whether intimated to NSDL | In-prin. approval pending for stock exchange (specify names) |
| | 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). | | | | | | | |

KIRTI SHARMA
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by KIRTI SHARMA
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| 18 | Register of Members is update (Yes/No) if not, updated-up to which date | | | | YES |
| 19 | Reference of previous quarter will 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 ? | | | | N.A. |
| 21 | Mentioned the total no. of request, 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 | N.A. | N.A. |
| | Pending for more than 21 days | | NIL | N.A. | N.A. |
| 22 | Name, Telephone & Fax No. of Compliance officer of the Company | | | | Not appointed |
| 23 | Name, Address, Tel. & Fax No.,Registration no. of the Auditor | | | | KIRTI SHARMA & ASSOCIATES Practicing Company Secretaries 41/A Tara Chand Dutta Street Kolkata-700073 Mobile No: +91 8240868503 / 9051328410 Membership No. A41645 CP 26705 |
| 24 | Appointment of common agency for share registry work, if yes (name & address) | | | | Adroit Corporate Services Pvt. Ltd., 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road,Marol Naka, Mumbai - 400059. |
| 25 | Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) | | | | NIL |
| FOR KIRTI SHARMA & ASSOCIATES Practicing Company Secretary KIRTI SHARMA Digitally signed by KIRTI SHARMA Date: 2025.01.09 15:57:05 +05'30' KIRTI SHARMA Proprietor Membership No. A41645 CP No. 26705 Peer Review Certificate no. 3710/2023 UDIN: A041645F003632617 | | | | | |
| Place : Kolkata Date : 09.01.2025 | | | | | |