



# VISAGAR

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**Date: 19.01.2024**

|   |  |
|---|--|
| <b>The BSE Limited</b><br>Corporate Communication Department,<br>Dalal Street, Fort<br>Mumbai - 400001<br>BSE Scrip ID – <b>VIVIDHA</b><br>BSE Scrip Code - <b>506146</b> | <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>ISIN Code- <b>INE370E01029</b> |
|---|--|

**Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended 31st December, 2023.**

**Dear Sir / Madam,**

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

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For VISAGAR POLYTEX LIMITED**

**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

**ENCL: A/A**

**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](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://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 <sup>st</sup> December, 2023   |                                  |   |                           |                           |  |
| 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  |   | 186971451                        | 63.88                                     |                           |                           |  |
| 13  | Held in dematerialised form in NSDL  |   | 105163517                        | 35.93                                     |                           |                           |  |
| 14  | Physical   |   | 565566                           | 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**Digitally signed  
by KIRTI SHARMA  
Date: 2024.01.15  
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|--------------------------------------|---|--|-----------------|---------------|-------------------|
| 18                                   | Register of Members is update (Yes/No) if not,updated-up to which date  |  |                 |               | <b>YES</b>        |
| 19                                   | Reference of previous quarter will regards to excess dematerialized shares, if any,   |  |                 |               | <b>NIL</b>        |
| 20                                   | Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?                                      |  |                 |               | <b>N.A.</b>       |
| 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   |  | <b>NIL</b>      | <b>N.A.</b>   | <b>N.A.</b>       |
|                                      | Pending for more than 21 days   |  | <b>NIL</b>      | <b>N.A.</b>   | <b>N.A.</b>       |
| 22                                   | Name, Telephone & Fax No. of Compliance officer of the Company  | <b>Ms. Parul Gupta</b><br>M No. A60661<br>Tel - 022- 67424815  |                 |               |                   |
| 23                                   | Name, Address, Tel. & Fax No.,Registration no. of the Auditor   | <b>KIRTI SHARMA &amp; ASSOCIATES</b><br>Practicing Company Secretaries<br>41/A Tara Chand Dutta Street<br>Kolkata-700073<br>Mobile No: +91 8240868503 / 9051328410<br>Membership No. A41645 CP 26705   |                 |               |                   |
| 24                                   | Appointment of common agency for share registry work, if yes (name & address)   | Adroit Corporate Services Pvt. Ltd.,<br>19, Jaferbhoy Industrial Estate, 1st Floor,<br>Makwana Road,Marol Naka, Mumbai -<br>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  |                 |               |                   |
| Place : Kolkata<br>Date : 15.01.2024 |   | <p style="text-align: center;"><b>For KIRTI SHARMA &amp; ASSOCIATES</b><br/><b>Practicing Company Secretaries</b><br/><b>KIRTI SHARMA</b><br/>Digitally signed by KIRTI SHARMA<br/>Date: 2024.01.15 15:04:50 +05'30'</p> <p style="text-align: center;"><b>KIRTI SHARMA</b><br/><b>Proprietor</b><br/><b>Membership No. A41645</b><br/><b>CP No. 26705</b><br/><b>Peer Review Certificate no. 3710/2023</b><br/><b>UDIN: A041645E003216377</b></p> |                 |               |                   |