

Date: 23.04.2025

To,

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2025.

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 quarter ended **31st March, 2025.**

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627
Encl: A/a

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 March, 2025					
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 4603 7495					
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		200979464	68.66			
13	Held in dematerialised form in NSDL		91155492	31.14			
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).							

(2)

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	NEELAM RAJ (appointed w.e.f. 06/02/2025) Company Secretary Tel : 022 4603 7495			
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			
Place : Kolkata Date : 21.04.2025		FOR KIRTI SHARMA & ASSOCIATES Practicing Company Secretary KIRTI SHARMA <small>Digitally signed by KIRTI SHARMA Date: 2025.04.21 19:47:44 +05'30'</small> KIRTI SHARMA Proprietor Membership No. A41645 CP No. 26705 Peer Review Certificate no. 3710/2023 UDIN: A041645G000167628			