



VISAGAR
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30th October, 2021

| | |
|---|--|
| The Bombay Stock Exchange Limited Corporate Communication Department, 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 |
|---|--|

Sub : Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2021.

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 **30th September, 2021.**

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Visagar Polytex Limited


(Tilokchand Kothari)
Managing Director
00413627



Enclosed: A/a

VISAGAR POLYTEX LIMITED



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.
☎ 9769680504 | ✉ vrg.gupta@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

| | | | | |
|-----|---|---|--|---------------------------------|
| 1. | For Quarter Ended | : | 30 th September, 2021 | |
| 2. | ISIN | : | INE370E01029 | |
| 3. | Face Value | : | Re.1/- | |
| 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 | : | 907/908, Dev Plaza, S V Road, Opp Andheri Fire Station, Andheri West, Mumbai -400058 | |
| 7. | Telephone & Fax No. | : | Tel : 022 67424815 | |
| 8. | Email Address | : | secretarial@visagar.com | |
| 9. | Name of the stock exchange where company's securities are listed | : | BSE Limited. | |
| | | | No. of shares | %of Total Issued capital |
| 10. | Issued Capital | : | 29,27,00,534 | 100.00% |
| 11. | Listed Capital | : | 29,27,00,534 | 100.00% |
| 12. | Held in dematerialized form in CDSL | : | 17,29,93,219 | 59.10% |
| 13. | Held in dematerialized form in NSDL | : | 11,91,42,809 | 40.70% |
| 14. | Physical | : | 5,64,506 | 0.19% |
| 15. | Total No. of Shares (12+13+14) | : | 29,27,00,534 | 100.00% |
| 16. | Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | No Difference | |

17. Certifying the details of changes in share capital during quarter under consideration as per table below : NIL

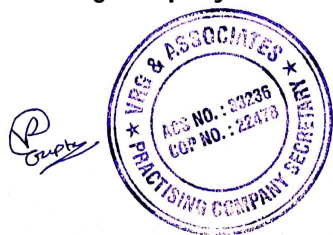
| Particulars* | No of Shares | Applied/ Not applied For listing | Listed on Stock Exchange (specify Name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In- Principle approval pending for Stock Exchange (specify names) |
|----------------|----------------|----------------------------------|---|---------------------------|---------------------------|---|
| Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable
21. Mention 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 : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Parul Gupta
M No. A60661
Tel - 022- 67424815
23. Name, Address, Telephone & Regn. No. of the Auditor : VRG & Associates
Office No. 601, GayatriChs. Ltd., Opp. Rajda School, Behind Pantaloon Shopping Center, Near Platform No. 1, Borivali (West), Mumbai-400092
Tel No: 091-9769680504
Membership No: 33236
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 details that the auditor : NA
may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.)

VRG & Associates
Practising Company Secretary



Vijay Ramesh Gupta
Proprietor
ACS No. 33236
CP No. 22478
UDIN: A033236C001262893

Date: 23.10.2021
Place: Mumbai