



V-MARC India Limited
(Formerly known As **Asian Galaxy Pvt. Ltd.**)
Mfrs. Of : LT/HT Power , Control & A.B. Cables
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,
SIDCUL, Haridwar, Uttarakhand - 249403
Ph.: 01334-239638 www.v-marc.com
CIN-L31908UR2014PLC001066

Ref: VMARC/NSE/CS/2022-23/0043

The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: **12.10.2022**

NSE Symbol: **VMARCIND**
ISIN: **INE0GXX01018**

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2022

Dear Sir/ Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2022 from M/s Ashish Sehrawat & Associates, Practicing Company Secretaries.

You are requested to take the above intimation on the record.

Thanking You,

Yours Faithfully,
For **V-Marc India Limited**

Kanchan Gupta
Digitally signed by
Kanchan Gupta
Date: 2022.10.12
17:01:10 +05'30'

Kanchan Gupta
Company Secretary

ASHISH SEHRAWAT & ASSOCIATES
COMPANY SECRETARIES

The Board of Directors
V-MARC INDIA LIMITED
Regd Add: Plot No. 3, 4, 18,
20A Sector IIDC, SIDCUL Haridwar,
Uttarakhand- 249403

Sub: Reconciliation of Share Capital Audit Report

Dear Sir(s),

Please find enclosed Reconciliation of Share Capital Audit Report in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities & Exchange Board of India and pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time with regard to the issued capital of the Company as on 30th September, 2022. In our opinion and to the best of our knowledge and according to the information & explanations given to us and based on such verification as considered necessary, we hereby certify the Audit Report as on 30th September, 2022 enclosed herewith.

For Ashish Sehrawat & Associates
(Company Secretaries)



CS Ashish Sehrawat

M. No 51861

C.P. No. 22005

Peer Reviewed Certificate No 2226/2022

UDIN Ref No. A051861D001150794

Date: 07.10.2022

Place: Delhi

ASHISH SEHRAWAT & ASSOCIATES
COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report

1	For Quarter Ended	30 th September, 2022
2	ISIN	INE0G XK01018
3	Face Value	Rs. 10/- per share
4	Name of the Company	M/s. V-Marc India Limited
5	Registered Office Address	Plot No. 03, 4, 18, 20A Sector I IDC, SIDCUL Haridwar, Uttarakhand- 249403
6	Correspondence Address	Same-as-above
7	Telephone & Fax Nos.	013-34239638
8	Email Address	agpl@v-marc.in
9	Names of the Stock Exchange where the company's securities are listed	National Stock Exchange (Emerging)

	No. of Shares	% of Total Issued Capital
10 Issued Capital	22,785,696	100%
11 Listed Capital	22,785,696	100%
12 Held in dematerialized form in CDSL	18,972,696	83.27%
13 Held in dematerialized form in NSDL	3,813,000	16.73%
14 Physical	-	-
15 Total No. of Shares (12+13+14)	22,785,696	100%

16. Reasons for differences 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 CDSL	Whether intimated to NSDL	In principle approval pending for SE
Nil	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



ASHISH SEHRAWAT & ASSOCIATES
COMPANY SECRETARIES

18. Register of Members is updated (Yes/No): YES

If not, updated up to which date

19. Reference of previous quarter with regard to Excess dematerialized shares, if any.: N/A

20. Has the company resolved the matter mentioned in Point 19, above in the current quarter? If not, Why? N/A

21. Mentioned 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 Request	No. of Shares	Reasons for Delay
Confirmed after 21 days	N. A	N. A	N. A
Pending for more than 21 days	N. A	N. A	N. A

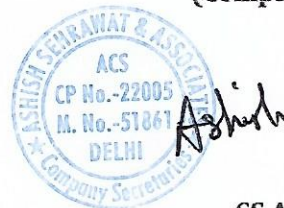
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Ms. Kanchan Gupta, Compliance Officer, Mobile No. 9389922395.

23. Name, Address, Telephone & Fax No. of the Practicing Company Secretary: Mr. Ashish Sehrawat, Ashish Sehrawat & Associates, Company Secretaries, Office No 710, Aggarwal Millennium Tower-1, NSP, Pitampura Delhi-110034, ashishkumarsehrawat@gmail.com, Mobile No.: 9971054210, Membership No. 51861, C.P. No. 22005.

24. Appointment of Common Agency for Share Registry Work: M/s. Bigshare Services Private Limited, E-3 ANSA Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072; Ph-022-62638200; Fax-022-62638299

25. Any other detail that the auditor may like to provide: This report is based on the documents received online from the RTA.

For Ashish Sehrawat & Associates
(Company Secretaries)



CS Ashish Sehrawat

M. No 51861

C.P. No. 22005

Peer Reviewed Certificate No 2226/2022

UDIN Ref No. A051861D001150794

Date: 07.10.2022

Place: Delhi