

Date: 16/07/2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 544521 ISIN: INE0SJA01013	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Security Symbol: VMSTMT
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SUB.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30th JUNE, 2026

Dear Sir/Madam,

With regard to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the Quarter ended on 30th June, 2026 as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly find the above in order and take the same on your record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Managing Director
DIN: 03502561



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998

E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76
OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For Quarter Ended	June 30, 2026
2	ISIN	INE0SJA01013
3	Face Value	Rs. 10/-
4	Name of the Company	VMS TMT LIMITED
5	Registered Office	Survey No. 214, Near Water Tank, Bhayla, Ahmedabad, Bavla, Gujarat, India, 382220
6	Correspondence Address	As Above
7	Telephone	Tel.: +91-6357585711,
8	E mail Address	compliance@vmstmt.com
9	Names of Stock Exchanges where the Company's Securities are Listed	BSE &NSE

SR NO.	PARTICULARS	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	49631210	100%
11	Listed Capital	49631210	100%
12	Held in Dematerialised form in CDSL	19836211	39.9672 %
13	Held in Dematerialised form in NSDL	29794998	60.0328 %
14	Physical	1	0
15	Total No. Shares (12+13+14)	49631210	100%
16	Reason for Difference if any,	Not Applicable	Not Applicable

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 Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal Approval Pending at SE
NIL						

18. Register of members is up dated: **Yes**

19. Reference of previous quarter with regard to excess dematerialised shares if any: - **N.A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in current quarter? if not, reasons
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 reason for delay: -

Total No. of Requests	No. of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company* Mrs. Shikha Ranjan
Company Secretary & Compliance Officer
Ph: +91-6357585711
- 23 Name, Address, Tel. & Regn. No. of the Auditor Umesh Ved & Associates
304, Shoppers Plaza V, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad - 380009
Tel No. 079-48904153
CP No.2924, FCS No. 4411
- 24 Appointment of common agency for share registry work KFin Technologies Limited
301, The Centrium, 3rd Floor, 57 Lal Bahadur
Shastri Road, Nav Pada, Kurla (West),
Mumbai-400070, Maharashtra.
Phone.: +02246170911
Email: compliance.corp@kfintech.com
Website: <https://www.kfintech.com/>
Registration No. INR000000221
- 25 Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.):

* Mrs. Shikha Ranjan, appointed as Company Secretary & Compliance Officer of the Company with effect from 9th June, 2026.

Place: Ahmedabad

Date: 9th July, 2026



Umesh H. Ved

Umesh Ved

Proprietor

For Umesh Ved & Associates

Company Secretaries

F.C.S. No - 4411, C.P. No. - 2924

UDIN: F004411H000794904

Peer Review No. 6564/2025