



**Date: January 07, 2026**

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

**NSE Symbol: VR | ISIN: INE0QQM01017**

**Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025, issued by M/s. Samdani Shah and Kabra, Practicing Company Secretary.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For V R INFRASPACE LIMITED

*Riya*

**RIYA BONNYKUMAR ASWANI**  
Company Secretary & Compliance Officer



**Encl.: As above**

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**V R INFRASPACE LIMITED**

Registered office: Office FRF-12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara -390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: [info@vrinfraspacE.com](mailto:info@vrinfraspacE.com) | Contact No.: +91 9737118885 | [www.vrinfraspacE.in](http://www.vrinfraspacE.in)



## Reconciliation of Share Capital Audit Report

[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	December 31, 2025				
2	ISIN	:	INE0QQM01017				
3	Face Value	:	Rs. 10/- (Ten) each				
4	Name of the Company	:	<b>V R Infraspac Limited</b> (Formerly Known as V R Infraspac Private Limited)				
5	Registered Office Address	:	Office FRF (4th Floor) - 12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara - 390019, Gujarat, India.				
6	Correspondence Address	:	As per Sr. No. 5 above.				
7	Telephone No.	:	+91 9737118885				
	Fax No.	:	-				
8	Email Address	:	<a href="mailto:info@vrinfraspac.com">info@vrinfraspac.com</a>				
9	Names of the Stock Exchanges where Company's securities are listed	:	National Stock Exchange of India Limited (NSE) [EMERGE SME Platform of NSE]				
				<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
10	<b>Issued Capital</b>	:		88,80,000	100.00		
11	<b>Listed Capital</b> (Exchange wise) - NSE	:		88,80,000	100.00		
12	Shares held in dematerialized form - <b>CDSL</b>	:		86,47,200	97.38		
13	Shares held in dematerialized form - <b>NSDL</b>	:		2,32,800	2.62		
14	Shares held in <b>Physical</b> form	:		0	0.00		
15	<b>Total No. of Shares</b> (12+13+14)	:		88,80,000	100.00		
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify Names)
	-	-	-	-	-	-	-
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No), If not, updated up to which date	:	Yes				



RSCVRIL1225

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

19	Reference of previous quarter with 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?	:	Not Applicable		
21	Mention 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 requests	No. of shares	Reasons of delay
	Confirmed after 21 days	:	0	0	-
	Pending for more than 21 days	:	0	0	-
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>Ms. Riya Aswani</b> Company Secretary & Compliance Officer Ph. No. +91 9737118885 Fax No. –		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	<b>S. Samdani</b> <b>Partner</b> <b>Samdani Shah and Kabra</b> <b>Company Secretaries</b> 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India. Ph. No. +91 9723462962 Fax No. – CP No. 2863		
24	Appointment of common agency for Share Registry work (RTA)	:	<b>MUFG Intime India Private Limited</b> <b>(Formerly known as Link Intime India Pvt. Ltd.)</b> [SEBI Reg. No. INR000004058] C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.		
25	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	NIL		

*[Signature]*

**S. Samdani**  
Partner  
**Samdani Shah and Kabra**  
Company Secretaries  
Membership No. F3677 | CP No. 2863



ICSI Peer Review No.: 1079/2021  
ICSI Unique Code: P2008GJ016300  
ICSI UDIN: F003677G003172480

Place: Vadodara | Date: January 07, 2025

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