



Date: April 08, 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: INEQQM01017

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Dear Sir/Ma'am,

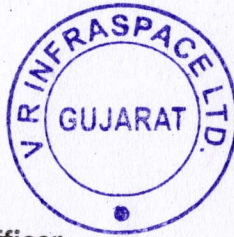
Please find enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026, issued by M/s. Samdani Shah and Kabra, Practicing Company Secretary.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer



Encl.: As above

V R INFRASPACE LIMITED

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

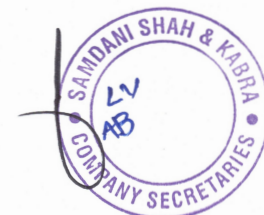
CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | Contact No.: +91 9737118885 | www.vrinfraspacE.in

Reconciliation of Share Capital Audit Report

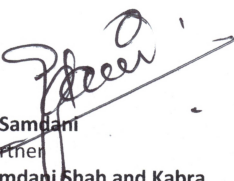
[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	March 31, 2026																					
2	ISIN	:	INE0QQM01017																					
3	Face Value	:	Rs. 10/- (Ten) each																					
4	Name of the Company	:	V R Infraspac 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	:	info@vrinfraspac.com																					
9	Names of the Stock Exchanges where Company's securities are listed	:	<ul style="list-style-type: none"> National Stock Exchange of India Limited, Mumbai (NSE) [EMERGE SME Platform of NSE] 																					
			<table border="1"> <thead> <tr> <th></th> <th style="text-align: center;">Number of Shares</th> <th style="text-align: center;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>10</td> <td style="text-align: right;">88,80,000</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td>11</td> <td style="text-align: right;">88,80,000</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td>12</td> <td style="text-align: right;">86,46,800</td> <td style="text-align: right;">97.37</td> </tr> <tr> <td></td> <td style="text-align: right;">2,33,200</td> <td style="text-align: right;">2.63</td> </tr> <tr> <td>13</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>14</td> <td style="text-align: right;">88,80,000</td> <td style="text-align: right;">100.00</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	10	88,80,000	100.00	11	88,80,000	100.00	12	86,46,800	97.37		2,33,200	2.63	13	0	0.00	14	88,80,000	100.00
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	2,33,200	2.63																						
13	0	0.00																						
14	88,80,000	100.00																						
10	Issued Capital	:																						
11	Listed Capital (Exchange wise) - NSE	:																						
12	Shares held in dematerialized form - CDSL	:																						
	- NSDL	:																						
13	Shares held in Physical form	:																						
14	Total No. of Shares (12+13)	:																						
15	Reasons for difference, if any, between (10 & 11), (10 & 14), (11 & 14)	:	Not Applicable																					
16	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																					
			NSDL																					
			In-principle Approval pending for SE (Specify Names)																					
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).																							
17	Register of Members is updated (Yes / No), If not, updated up to which date	:	Yes																					
18	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil																					



RSCVRIL032026

19	Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not, Reason why?	:	Not Applicable		
20	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	-
21	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Riya Aswani Company Secretary & Compliance Officer Ph. No. +91 9737118885 Fax No. –		
22	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	S. Samdani Partner Samdani Shah and Kabra Company Secretaries 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		
23	Appointment of common agency for Share Registry work (RTA)	:	MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) [SEBI Reg. No. INR000004058] C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.		
24	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	NIL		


 S. Samdani
 Partner

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



ICSI Peer Review No.: 7619/2026
 ICSI Unique Code : P2008GJ016300
 ICSI UDIN: F003677H000041726

Place: Vadodara | Date: April 08, 2026