

Date: October 08, 2025

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: INEOQQM01017

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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 September 30, 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 BONNYKUMAR ASWANI

Company Secretary & Compliance Officer

Encl.: As above

Reconciliation of Share Capital Audit Report

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

1	Quarter Ended		:	: September 30, 2025						
2	ISIN			:	INEOQQM01017					
3	Face Value			:	Rs. 10/- (Ten)					
4	Name of the Co	ompany		:	V R Infraspace Limited (Formerly Known as V R Infraspace Private Limited)					
5	Registered Offi	ice Address		:	Office FRF (4th Floor) - 12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara - 390019, Gujarat, India.					
6	Correspondence	ce Address		:	As per Sr. No. 5 above.					
7	Telephone No.			:	+91 9737118885					
′	Fax No.			:	_					
8	Email Address			:	info@vrinfraspace.com					
9	Names of the S securities are l	Stock Exchanges wisted	here Company's	:	National Stock Exchange of India Limited (NSE) [EMERGE SME Platform of NSE]					
						Numbe	er of Shares	% of Tota Issued Capita		
10	Issued Capital			:			88,80,000	100.00		
11	Listed Capital ((Exchange wise) - N	ISE	:			88,80,000	100.00		
12	Shares held in	dematerialized fo	rm - CDSL	:		86,51,200 97.4				
13	Shares held in	dematerialized fo	rm - NSDL	:	2,28,800 2.5					
14	Shares held in	Physical form		:		0 0.0				
15	Total No. of Sh	nares (12+13+14)		:		88,80,000 100		100.00		
16	Reasons for dif (10 & 15), (11 &		etween (10 & 11),		Not Applicable					
17	I I 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 other (to specif		itic	on, Conversion,	Buyback, Ca	apital Reduc	tion, Forfeiture, Any			
18	Register of Me	mbers is updated up to which date		:	: Yes					
19		revious quarter w rialized shares, if	•	:	: Nil					



RSCVRIL0925

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 request	:	No. of requests	No. of shares	Reasons of delay				
	Confirmed after 21 days	:	0	0	-				
	Pending for more than 21 days	:	0	0	-				
	Name, Telephone & Fax No. of Compliance Officer of the Company		: Ms. Riya Aswani Company Secretary & Compliance Officer Ph. No. +91 9737118885 Fax No. –						
23	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						
24	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.						
25	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.: 1079/2021 ICSI Unique Code: P2008GJ016300 ICSI UDIN: F003677G001487951

Place: Vadodara | Date: October 08, 2025

