



**Date: January 10, 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: INEQQM01017**

**Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.**

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, 2024, 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**

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**V R INFRASPACE LIMITED**

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

**Registered office:** National Trade Center, N. H. 8, Opp. L & T, Bapod, 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)

<b>Reconciliation of Share Capital Audit Report</b>			
[As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018]			
1	Quarter Ended	:	December 31, 2024
2	ISIN	:	INE0QQM01017
3	Face Value	:	Rs. 10/- (Ten)
4	Name of the Company	:	<b>V R Infraspac Limited</b> (Formerly Known as V R Infraspac Private Limited)
5	Registered Office Address	:	National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara - 390019, Gujarat, India
6	Correspondence Address	:	As per Sr. # 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	:	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 (Exchange wise) - NSE</b>	:	88,80,000
			100.00
12	Shares held in dematerialized form - <b>CDSL</b>	:	86,57,600
			97.50
13	Shares held in dematerialized form - <b>NSDL</b>	:	2,22,400
			2.50
14	Shares held in <b>Physical</b> form	:	0
			0.00
15	<b>Total No. of Shares (12+13+14)</b>	:	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)
			Whether intimate d to
			Whether intimated to NSDL
			In-principle Approval pending for SE
	-	-	-

\*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
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 request	:	No. of requests
	Confirmed after 21 day	:	No. of shares
	Pending for more than 21 days	:	Reasons of delay
			0
			0
			-
			-
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>Ms. Riya Aswani</b> Company Secretary & Compliance Officer Ph. # +91 9737118885 Fax # –
23	Name, Address, Tel. & Fax No., Regn. No. of 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. # +91 9723462962   Fax # – CP # 2863
24	Appointment of common agency for Share Registry work	:	<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,
25	Any other detail that the certifying CA / CS 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  
CP No. 2863



ICSI Peer Review # 1079/2021  
ICSI Unique Code : P2008GJ016300  
ICSI UDIN: F003677F003634260

Place: Vadodara | Date: January 10, 2025

RSC1224VRIL

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

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