

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531574		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE192C01013		
Whether company has CIN	Yes		
CIN Number	L65100MH1994PLC076538		
Name of the company*	VAS INFRASTRUCTURE LIMITED (CN)		
Registered office address			
Registered office address*	Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane, Opp S.V. Road, Borivali West, Mumbai- 400092		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400092		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	28067594
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://www.vasinfrastructureltd.com/		
Registered office email*	cs@vasinfrastructureltd.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane, Opp S.V. Road, Borivali West, Mumbai- 400092		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
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Correspondence contact number	ISD Code	STD Code	Number
	+91	022	28067594
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	15129400	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	15129400	
Held in dematerialised form in CDSL*	5846770	38.65
Held in dematerialised form in NSDL*	9216520	60.92
Physical*	66110	0.44
Total no.of shares*	15129400	100
Total no. of Security holders as on end of the quarter*	3280	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*
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NA

If not, Reason why ?

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 for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Rucha Rajan Pawar	
PAN of the compliance officer*	BEFPP0016P	
Date of Appointment*	13-11-2024	
Designation*	Company Secretary	
Membership Nos*	ACS	55041
Mobile no.*	9834067234	
Fax no.		
E-mail id*	rucha.haridas@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Chartered accountant	
Name of certifying auditor*	Garima Agrawal	
Date of issue of report*	21-04-2026	
Address*	109, Trinity CHSL, DR. Cawasji Hormasji Lane Fish Market, Dhobi, Talao, Kalbadevi Mumbai City 400002	
City*	Mumbai	
Pincode*	400002	
Contact no.*	091-9833585810	
Fax no.	-	
Email*	rsmjandassociation@gmail.com	
Membership no.*	Associate	160944
Firms registration number of audit firm	118483W	
Name of the firm*	RSMJ & Associates	
COP number*	160944	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG INTIME INDIA PRIVATE LIMITED	
SEBI registration no.	INR000004058	
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West)	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	022-49186270	
Fax number of RTA	-	
E-mail id*	mumbai@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		