



VST Industries Limited

April 5, 2019

The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Bandra (East)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir,

**Sub : Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2019.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

Tumuluru Krishna Murty  
B.Com, B.L, F.C.A, F.C.S,  
Partner  
TUMULURU & COMPANY  
COMPANY SECRETARIES

"ANASUYA"  
C-66 DURGABHAI DESHMUKH COLONY  
AHOBIL MUTT RD, HYDERABAD-500 007 TELANGANA  
TELE: 040-27428904,040-27427803  
Mobile : 093910 87255  
Email :mrtumuluruk@gmail.com

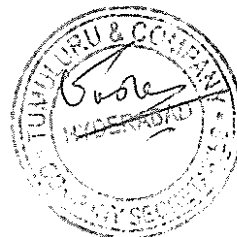
### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 31<sup>st</sup> March, 2019  
2. ISIN : INE710A01016  
3. Face Value : Rs.10/-each  
4. Name of the company : VST INDUSTRIES LIMITED  
5. Registered office Address : 1-7-1063/1065  
: AZAMABAD  
: HYDERABAD -500020  
: TELANGANA INDIA  
6. Correspondence Address : Same as in 5  
7. Telephone and Fax Nos : Tel.No: 040- 27688000  
: Fax.No: 040-27615336  
8. Email Address : phanimangipudi@vstind.com  
9. Name of the stock Exchanges : BSE LIMITED  
Where the company's : THE NATIONAL STOCK EXCHANGE OF INDIA LTD

Securities are listed

	No. of Shares	% of Total Issued Capital
10. Issued Capital	15441920	100%
11. Listed Capital	15441920	100%
12. Held in dematerialized Form in CDSL	4326715	28.02%
13. Held in dematerialized Form in NSDL	*10585485	68.55%
14. Held in Physical Form	529720	3.43%
15. Total No.of shares (12+13+14)	15441920	100%
16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15)	: N.A	

\* 79026 Equity Shares of Rs. 10 each have been transferred to IEPF Authority pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013

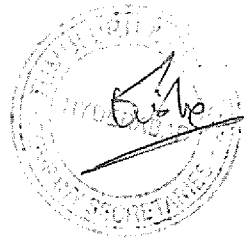


17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

Particulars	No of shares	Applied /not applied for listing	Listed on stock exchange (specify name for listing)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
		Not Applicable				

\*\*\* rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18. Register of members is updated ( Yes/No) : Yes  
If not, update upto which date :
19. Reference of previous quarter with regard to excess dematerialized shares, if any :NIL
20. Has the company resolved the matter mentioned in Point No.19 above, in the Corrent quarter? if not reason why? N.A
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. NIL
- |                               |                   |               |
|-------------------------------|-------------------|---------------|
| Total no of Demat requests    | : No. of requests | No of shares. |
| Confirmed after 21 days       | : Nil             | Nil           |
| Pending for more then 21 days | : Nil             | Nil           |
22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr Phani K. Mangipudi, Company Secretary and Compliance Officer  
: Tel.No: 040-27688000  
: Fax.No: 040-27615336  
: phanimangipudi@vstind.com
23. Name, Address, Telephone & Fax No., Regn No: Of the Auditor : Tumuluru Krishna Murty,  
FCS 142 CP 1293  
PARTNER  
TUMULURU & COMPANY -COMPANY SECRETARIES  
"ANASUYA"  
C-66, DURGABHAI DESHMUKH COLONY  
AHOBIL MUTT RD, HYDERABAD-500 007  
Telangana  
Phone Nos.040-27428904  
Telefax No.040-27427083  
Email :mrtumuluruk@gmail.com



24. Appointment of common agency for share Registry Work : Yes  
KARVY FINTECH (P) LTD  
"Karvy Selenium Tower-B" Plot No.  
31 & 32, Gachibowli, Financial  
District, Nanakramguda, Serilingampaly,  
Hyderabad - 500 032 Telangana
25. Any other details that the auditor may like to provide. (e.G) BIFR Company,  
Delisting form Stock Exchanges, Company changed it name etc.) : NIL

Place : HYDERABAD  
Date : 04.04.2019

