

VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com.
CIN: L52110DL1985PLC020109

Date: 19.01.2022

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip code: 512517

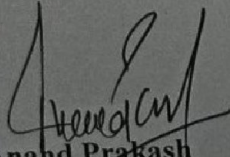
Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018- Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021 in Compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the above information on your records.

For Vinayak Vanijya Limited


Anand Prakash
Director
DIN: 06918487

Place: New Delhi



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

I have examined the Register of members and other records/documents maintained by **Vinayak Vanijya Limited** (hereinafter referred to as the Company) for issuing Certificate.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1. For the Quarter ended : **31st December, 2021**
2. ISIN : INE132V01019
3. Face Value : Rs. 10/-
4. Name of the Company : **Vinayak Vanijya Limited**
5. Registered Office Address : Flat No. 28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : 011 - 4367 5500
8. Email Address : vvanijya1985@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed: : No. of Shares : Percentage of Total Issued Capital
- BSE Limited : 996000 : 100%
10. Issued capital : 996000 : 100%
11. Listed Capital(As per company records) : 996000 : 100%



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanavojha@gmail.com, Ph: +91-9198069316

12. Held in Dematerialized Form in CDSL : 120300 12.08%
13. Held in Dematerialized Form in NSDL : Nil 0%
14. Physical : 875700 87.92%
15. Total No. of shares (12+13+14) : 996000 100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A
17. 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 from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : 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? : NA
21. Mentioned 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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



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22. Name, Address, Tel No. & ~~Fax no.~~ of Compliance Officer : **Mr. Mohd. Shanawaz Shekh**
Company Secretary & Compliance Officer
(appointed w.e.f. 01st October, 2021)
- Mr. Ankit Aggarwal**
Whole time Director & Compliance Officer
(appointed w.e.f. 14th June, 2021 and resigned w.e.f. 01st October, 2021)
- Add: Flat No. 28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019
Tel. 011-43675500
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **PCS Tanay Ojha,**
Company Secretary
Add: 473, Patel Nagar, P.O. Harijinder Nagar,-
Kanpur-208007, Tel: +91-9198069316
E-mail-ID: cstanavojha@gmail.com
M. No. A29658, C.O.P. No. 10790
24. Appointment of common agency for Share Registry Work : **RCMC Share Registry Private Limited**
B-25/1, First Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Not Applicable

**For Ojha & Associates,
Company Secretaries**

Tanay
Ojha

Digitally signed by
Tanay Ojha
Date: 2022.01.19
00:11:12 +05'30'

Tanay Ojha
Company Secretary
Memb. No. A29658
C.O.P. No. 10790

Date: 19.01.2022

Place: Kanpur

UDIN: A029658C002211156