VINAYAK VANIJYA LIMITED

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

Date: 13-10-2026

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 for the quarter ended 30th September, 2026

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026 in Compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the above information on your records.

For Vinayak Vanijya Limited

MUKHTAR SINGH
Digitally signed by MUKHTAR SINGH
Date: 2026.10.13 12:10:30 +05'30'

Mukhtar Singh
Whole Time Director
DIN: 06525800

Place: New Delhi

JAIN P & ASSOCIATES
Company Secretaries
Add: B-40, Phase-2, Vivek Vihar, Delhi-110095
E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

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	:	**30th September, 2026**	
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%
12.	Held in Dematerialized Form in CDSL	:	782600	78.57%
13.	Held in Dematerialized Form in NSDL	:	111100	11.15%

14.	Physical	:	102300	10.27%
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

22. Name, Address, Tel No. of Compliance Officer : **Ms. Sunayana Anand**
Company Secretary & Compliance Officer
(*Appointed as Compliance Officer w.e.f. 30th September,*2024*)*
Memb. No. A46238
Add: Flat No. 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019

			Phone: 9711114429
23.	Name, Address, Tel &. Reg. no. of the certifying Company Secretary	:	**Ms. Preeti Mittal** **Practicing Company Secretary** Add: B-40, Phase-2, Vivek Vihar, Delhi-110095 Mobile:9599473294 E-mail- ID: jainpandassociates@gmail.com M. No. F12900, C.O.P. No. 17079
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 Ph.: 011-26387320 Email Id: investor.services@rcmcdelhi.com.
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	:	Not Applicable

Jain P & Associates,
Company Secretaries
(Peer Reviewed Firm-2985/2023)

Preeti Mittal

Digitally signed by Preeti Mittal
Date: 2026.10.13 11:08:12 +05'30'

Date: 13.10.2026
Place: Delhi

Preeti Mittal
Company Secretary
Memb. No.: F12900
C.O.P. No.:17079

UDIN: F012900H001835248