



Date: July 15, 2024

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: INE0QQM01017

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 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 June 30, 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

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 | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in

Reconciliation of Share Capital Audit Report

[As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018]

| | | | |
|----|--|---------------|--|
| 1 | Quarter Ended | : | June 30, 2024 |
| 2 | ISIN | : | INE0QQM01017 |
| 3 | Face Value | : | Rs. 10/- (Ten) |
| 4 | Name of the Company | : | V R Infraspac Limited (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 97371188 85 |
| | 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 ¹] |
| | | | Number of Shares |
| | | | % of Total Issued Capital |
| 10 | Issued Capital | : | 88,80,000 100.00 |
| 11 | Listed Capital (Exchange wise) - NSE | : | 88,80,000 100.00 |
| 12 | Shares held in dematerialized form - CDSL | : | 86,19,200 97.06 |
| 13 | Shares held in dematerialized form - NSDL | : | 2,60,800 2.94 |
| 14 | Shares held in Physical form | : | 0 0.00 |
| 15 | Total No. of Shares (12+13+14) | : | 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 Names) |
| | | | Whether intimated to CDSL |
| | | | 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 |

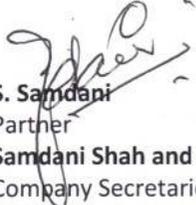


RSC0624VRIL

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

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

| | | | | | |
|----|--|---|--|---------------|------------------|
| 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 | No. of shares | Reasons of delay |
| | Confirmed after 21 day | : | 0 | 0 | - |
| | Pending for more than 21 days | : | 0 | 0 | - |
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company | : | Ms. Riya Aswani Company Secretary & Compliance Officer Ph. # +91 97371188 85 Fax # – | | |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of Certifying CA/CS | : | S. Samdani Partner Samdani Shah and Kabra Company Secretaries 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 | : | Link Intime India Pvt. Ltd. [SEBI Reg. No. INR000004058] C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India. | | |
| 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 UDIN: F003677F000739698

Place: Vadodara | Date: July 15, 2024