

# MDSB AND CO. LLP

Tel.: Nashik – 9370735864, Pune - 8766611567

E-Mail ID: csmdsb@gmail.com

Company Secretaries

LLPIN: AAP-4949

Registered Office: Flat No. 1, 1<sup>st</sup> Floor, Snehad, Apartment, Parijat Nagar, Nashik - 422005. 9890646795

Branch Office: Office No. 6, Landmark building, Paud Road, Kothrud, Pune - 411038. 9823249077

To,

The Board of Directors,

**Vision Infra Equipment Solutions Limited**

Address: Shop No 401-405, Bhawani, International Business Bay,

Bhavani Peth, Pune, Maharashtra, India, 411042.

**Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.**

Dear Sir,

*I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **VISION INFRA EQUIPMENT SOLUTIONS LIMITED** (hereinafter referred to as "the Company") and **MUFG Intime India Private Limited (Erstwhile Known as Link Intime India Private Limited)**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 as amended and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010.*

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for quarter ended 31<sup>st</sup> March, 2025.

1	For Quarter Ended	<b>31.03.2025</b>	
2	ISIN	INE0TR001017	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>VISION INFRA EQUIPMENT SOLUTIONS LIMITED</b>	
5	Registered Office Address	Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, Maharashtra, India, 411042	
6	Correspondence Address	Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, Maharashtra, India, 411042	
7	Telephone	(020) 26440999	
8	Email Address	cs@visioninfraindia.com	
9	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Ltd. Emerge Platform	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	2,46,42,400	100.00

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11	Listed Capital (Exchange-wise) (NSE) (As Per Company Records)			2,46,42,400	100.00	
12	Held in dematerialised form in CDSL			2,22,84,800	90.43%	
13	Held in dematerialised form in NSDL			23,57,600	9.57%	
14	Physical			NIL	0.00	
15	Total No. of shares (12+13+14)			2,46,42,400	100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15).			NIL		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below – <b>No changes in Share Capital.</b>					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** 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	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
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 Request	No. of Shares		Reasons for Delay
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---	---		---
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---		---
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Dipali Rakesh Shah. Email: cs@visioninfraindia.com Telephone No.: (020) 26440999		

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23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	<b>CS Manjushri Makarand Maslekar</b> <b>MDSB AND CO, LLP</b> <b>Company Secretary - Designated Partner</b> <b>FCS No.: 5663; COP No.: 5382</b> <b>Registered Office:</b> Flat No. 1, Snehad Apartment, Parijat Nagar, Nashik - 422005, Maharashtra, India. <b>Firm UID No.:</b> L2019MH005700 <b>Telephone No.:</b> +91 9823249077
24	Appointment of common agency for share registry work. If yes (name & address)	<b>MUFG INTIME INDIA PRIVATE LIMITED (Erstwhile Known As Link Intime India Private Limited)</b> <b>CIN - U67190MH1999PTC118368</b> <b>Email Id - linkcs@linkintime.co.in</b> <b>Regd Address-</b> C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,Vikhroli(West, ), Mumbai City, Mumbai, Maharashtra, India, 400083 <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	
	Nil	

**FOR MDSB & CO LLP.**  
**Company secretaries,**

**CS Manjushri Maslekar**  
**Designated Partner**  
**(DIN: 03017832)**  
**FCS: 5663; COP: 5382**  
**Peer Review certificate No: 2724/2022**  
**UDIN: F005663G000040731**  
**Date:** 07<sup>th</sup> April 2025.  
**Place:** Pune.