



**Vandana  
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122  
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

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**Date: 29/10/2024**

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID: VANDANA    Script Code: 532090**

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on 30<sup>th</sup> September, 2024.**

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2024 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

You are requested to take a note of the same.

Thanking You

**For Vandana Knitwear Limited**

**Naresh Kumar Gattani  
Managing Director  
DIN: 00125231**



Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

- 1 For the Quarter ended : 30<sup>th</sup> September, 2024
- 2 ISIN : INE219M01021
- 3 Face Value : Equity Shares of Rs. 1/- each
- 4 Name of the Company : VANDANA KNITWEAR LTD.
- 5 Registered Office Address : Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad,  
Rajendra Marg Road, Bhilwara, Rajasthan,  
311001.
- 6 Correspondence Address : Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad,  
Rajendra Marg Road, Bhilwara, Rajasthan,  
311001.
- 7 Telephone Nos. : +9170735 55804
- 8 E-mail Address : vandanaknitwearlimited2021@gmail.com
- 9 Name of the Stock Exchange where the Company's securities are listed : BSE Ltd.

|  | No. of Shares | % of Total issued Capital |
|--|---------------|---------------------------|
| 10 Issued Capital :                      | 10,69,85,070  | 100.00                    |
| 11 Listed Capital (on BSE) :             | 10,69,85,070  | 100.00                    |
| 12 Held in dematerialized form in CDSL : | 2,89,17,039   | 27.03                     |
| 13 Held in dematerialized form in NSDL : | 7,74,64,102   | 72.41                     |
| 14 Physical :                            | 6,03,929      | 0.56                      |
| 15 Total No. of shares (12+13+14) :      | 10,69,85,070  | 100.00                    |



16 **Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)** : None

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

| Particulars | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchange | Whether intimated to CDSL | Whether intimated to NSDL | In Prin. Appr. Pending for SE |
|-------------|---------------|----------------------------------|--------------------------|---------------------------|---------------------------|-------------------------------|
| NIL         | NIL           | NIL                              | NIL                      | NIL                       | NIL                       | NIL                           |

18 **Register of members is updated (Yes/ No)** : Yes

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 current quarter? If not, reasons why?** : N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

| Total No. of Demat request    | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | NIL             | NIL           | NOT APPLICABLE    |
| Pending for more than 21 days | NIL             | NIL           | NOT APPLICABLE    |

22 **Name & Contact No. of the Compliance Officer of the Company** : Ms. Kirti Agarwal  
ACS: 56426  
M. No.: 81144 02127


23 **Name, Address, Tel. & Fax. No., Regn. No. of the Auditor** : Mr. Suhas Bhattbhatt  
Practicing Company Secretary  
520, Grand K10, Opp. Honest Restaurant, Near Genda Circle, Vadodara – 390 007.  
Contact No.: 98242 50787  
M. No: A11975  
CP No.: 10427



- 24                    **Appointment of Common Agency for share registry work (Name & Address)**                    :    Link Intime India Pvt. Ltd  
C-101, 247 Park, L. B. S. Marg, Vikhroli (West),  
Mumbai, Maharashtra.  
Tel 022- 49186000  
mumbai@linkintime.co.in
- 25                    **Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)**                    :    NIL

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

**For S Bhattbhatt & Co.  
Practicing Company Secretaries**

  
**Suhas Bhattbhatt  
Proprietor**

**COP: 10427  
M. No.: A11975**



**UDIN: A011975F001739910  
Peer Review: 1660/2022**

**Place: Vadodara  
Date: 24.10.2024**