



**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: 26/04/2024**

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 31<sup>st</sup> March 2024.**

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 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 : 31<sup>st</sup> March, 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 :	2,99,83,331	28.03
13 Held in dematerialized form in NSDL :	7,63,62,809	71.38
14 Physical :	6,38,930	0.60
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 : Kirti Agarwal  
ACS: 56426  
M. No.: 81144 02127

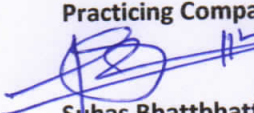
23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Mr. Suhas Bhattbhatt  
Practicing Company Secretary  
520, Grand K10, Opp. Honest Restaurant, Near Genda Circle, Vadodara – 390 007.  
Contact No.: 98242 50787  
M. No: A11975  
CP No.: 10427

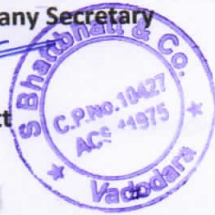


- 24 **Appointment of Common Agency for share registry work (Name & Address)** : Link Intime India Pvt. Ltd  
C-101, 247 Park, L. B. S. Marg, Vikhroli (West),  
Mumbai, Maharashtra.  
Tel 022- 49186000  
mumbai@linkintime.co.in
- 25 **Any other, details that the auditor may like to provide (e.g. BIFR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

  
Suhas Bhattbhatt  
Proprietor  
COP: 10427  
M. No.: A11975



UDIN: L18101RJ1995PLC072122  
Peer Review: 1660/2022

Place: Vadodara  
Date: 25.04.2024