



Vilas Transcore Limited

Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores
CIN : U31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

Date: July 27,2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

Sub: **Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

For Vilas Transcore Limited

Gandhali Paluskar
Company Secretary & Compliance Officer



Encl: as above



Certified ISO 9001:2015

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.08, Vill-POR
Dist. Vadodara-391243.(Guj.) INDIA
Tele No. : +91-9328026762/67

Unit - I :
283-285, G.I.D.C. N.H. 8,
POR-Ramangamdi Ind. Estate
Dist. Vadodara-391243.(Guj.) INDIA
Cell. : +91-9328026763

Vadodara Office :
2nd Floor, 201-202, Savorite Com
Opp. Navneet Park, Nr SNDT Col
Old Padra Road, Akota,
Vadodara-390020,

E-mail: nilesh@vilasranscore.com kalpesh@vilasranscore.com

www.vilasranscore.com



Kashyap Shah & Co.

Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

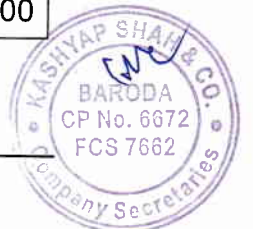
B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. (O) 2362244 (m) 9727037685
Email- kashyap.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

- 1 For the Quarter ended : 30th June, 2024
- 2 ISIN : INE0AZY01017
- 3 Face Value : Equity Shares of Rs. 10/- each
- 4 Name of the Company : VILAS TRANSCORE LIMITED
- 5 Registered Office Address : Plot no. 435 to 437, Nr. Galaxy Hotel, N H No.8, Village Por, Vadodara, Gujarat 391243
- 6 Correspondence Address : Plot no. 435 to 437, Nr. Galaxy Hotel, N H No.8, Village Por, Vadodara, Gujarat 391243
- 7 Telephone Nos. : +91 9328026762
Fax No. : ----
- 8 E- mail Address : accounts@vilastranscore.com
website: https://vilastranscore.com/
- 9 Name of the Stock Exchange where the Company's securities are listed : National Stock Exchange of India Limited ("NSE EMERGE")

	No. of Shares	% of Total issued Capital
10 Issued Capital	2,44,80,000	100.00
11 Listed Capital (on NSE)	2,44,80,000	100.00
12 Held in dematerialized form in CDSL	30,05,170	12.276
13 Held in dematerialized form in NSDL	2,14,74,820	87.724
14 Physical	10	0.000
15 Total No. of shares (12+13+14)	2,44,80,000	100.00



16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : N.A.

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

Particulars	No. of Equity Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
Listing of shares upon SME IPO	24480000	Yes	NSE EmERGE w.e.f. 03.06.2024	Yes	Yes	No

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

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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Gandhali Gurunath Paluskar
Company Secretary
Phone: +91 6353513603

23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Kashyap Shah & Co.,
Company Secretaries
B-203, Manubhai Towers, Sayajigunj,
Vadodara- 390 020
Tel. No. 0265-2362244 (M) 9727037685
C.P. No. : 6672




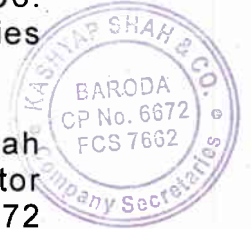
- 24 Appointment of Common Agency : Accurate Securities and Registry Private
for share registry work Limited
(Name & Address) B1105-1108, K P Epitome, Nr. Makarba
Lake, Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad-380051
Ph: +91-79-48000319
- 25 Any other, details that the auditor : ---
may like to provide (e.g. BIFR
Company, delisting from SE,
Company changed its name etc.)

While Certifying above, we have examined the relevant records, 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 Kashyap Shah & Co.
Company Secretaries

Place: Vadodara
Date: 27.07.2024


Kashyap Shah
Proprietor
CP: 6672



UDIN: F007662F000838987
Peer Review No. 1378/2021