

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136,
Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/14

April 5, 2024

To,

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 975062]

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on
March 31, 2024**

**Ref.: Disclosure under Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018**

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith, the Reconciliation of Share Capital Audit Report for Equity Shares of the Company, for the quarter ended on March 31, 2024.

The report has been signed by Ms. Uma Lodha of M/s. Uma Lodha & Co., Practicing Company Secretaries, Mumbai.

Kindly take the same on your record and note the compliance.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Varroc Engineering Limited

1. For Quarter Ended : 31ST March 2024
2. ISIN : INE665L01035
3. Face Value : Rs.1/- per share
4. Name of the Company : Varroc Engineering Limited.
5. Registered Office Address : Plot No. L-4, MIDC, Waluj, Aurangabad-431136.
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Tel.No:0240-6653600
Fax No.: 0240-2564540
8. Email Address : investors@varroc.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited (BSE)
National Stock Exchange of India Limited (NSE)

10. Issued Capital
11. Listed Capital (BSE Limited and National Stock Exchange of India Limited)
(As per company records)

Number of Shares	% of total issued Capital
15,27,86,400	100%
15,27,86,400	100%

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

12.	Held in dematerialized form in CDSL	69,48,508	4.55%
13.	Held in dematerialized form in NSDL	14,58,37,892	95.45%
14.	Physical	0	0.00%
15.	Total No. of Shares (12+13+14)	15,27,86,400	100%

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

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-prin. appr. Pending for SE (specify names)
NOT APPLICABLE						

18. Register of Members is updated (Yes / No) : Yes

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, why? : Not Applicable

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

21 Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		-	
Pending for more than 21 days		-	

- 22. Name, Telephone & Fax No. of the Compliance Officer of the Co.** : **Mr. Ajay Kumar Sharma**
Company Secretary & Compliance Officer
Tel. No.: 0240-6653600
Fax No.: 0240-2564540
- 23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS** : **M/s. Uma Lodha & Company**
Practicing Company Secretaries
Suite No. 507, 5th Floor Highway Commercial Centre,
I.B. Patel Road, Goregaon (East) Mumbai - 400063
Tele No. 022 - 40131001/02
C.P No. -2593, F.C.S. No. 5363
- 24. Appointment of common Agency for share registry work** : **Link Intime India Private Limited**
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400 083
- 25. Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)** : N.A.

**For Uma Lodha & Company
Practicing Company Secretaries**

UMA
NIPUN
LODHA

Digitally signed by UMA NIPUN LODHA
DN: cn=UMA NIPUN LODHA, o=UMA NIPUN LODHA, ou=UMA NIPUN LODHA, email=uma@umalodha.com, serialNumber=00362756be852106d5c0ab82726a44346f17681e4608ba183d881a4c1c
Date: 2024.04.05 12:54:01 +05'30'

Dated: 05/04/2024

Place: Mumbai

**Uma Lodha
Proprietor
CP No. 2593**

UDIN No: F005363F000034117