

# 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/2024-25/46

July 8, 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-400 051.  
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 June 30, 2024**

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

Dear Sir/Madam,

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 June 30, 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

To,  
The Board of Directors,  
Varroc Engineering Limited

1. For Quarter Ended : 30<sup>th</sup> June 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](mailto: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)

	<b>Number of Shares</b>	<b>% of total issued Capital</b>
10. Issued Capital	15,27,86,400	100%
11. Listed Capital (BSE Limited and National Stock Exchange of India Limited) (As per company records)	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](mailto:uma@umalodha.com) | [info@umalodha.com](mailto:info@umalodha.com)  
Website: [www.umalodha.com](http://www.umalodha.com)

12.	Held in dematerialized form in CDSL	66,83,002	4.37%
13.	Held in dematerialized form in NSDL	14,61,03,398	95.63%
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

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:

