



MDSB AND CO. LLP

Tel.: Nashik – 9370735864, Pune - 8766611567

E-Mail ID: csmdsb@gmail.com

Company Secretaries

LLPIN: AAP-4949

Registered Office: Flat No. 1, 1st Floor, Snehad, Apartment, Parijat Nagar, Nashik - 422005. ☎ 9890646795

Branch Office: Office No. 6, Landmark building, Paud Road, Kothrud, Pune - 411038. ☎ 9823249077

To,
The Board of Directors,
VISION INFRA EQUIPMENT SOLUTIONS LIMITED
Address: Shop No 401-405, Bhawani, International Business Bay,
Bhavani Peth, Pune City, Maharashtra, India, 411042

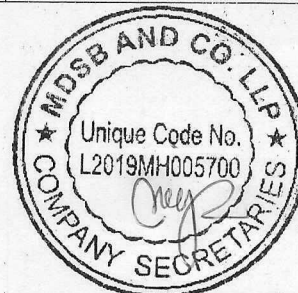
Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **VISION INFRA EQUIPMENT SOLUTIONS LIMITED** (hereinafter referred to as "the Company") and **M/s. MUFG Intime India Private Limited (Erstwhile Known as Link Intime India Private Limited)** the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 as amended and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for quarter ended on 31st December, 2024.

| | | |
|---|--|---|
| 1 | For Quarter Ended | 31.12.2024 |
| 2 | ISIN | INE0TR001017 |
| 3 | Face Value | Equity Share of Rs.10/- each |
| 4 | Name of the Company | VISION INFRA EQUIPMENT SOLUTIONS LIMITED |
| 5 | Registered Office Address | Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, Maharashtra, India, 411042 |
| 6 | Correspondence Address | Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, Maharashtra, India, 411042 |
| 7 | Telephone | (020) 26440999 |
| 8 | Email Address | cs@visioninfraindia.com |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Ltd. Emerge Platform |



| | | | | | | | |
|----|---|--------------------|----------------------------------|---|---------------------------|---------------------------|--|
| | | SME Listed company | | | | | |
| | | Number of Shares | | | % of Total Issued Capital | | |
| 10 | Issued Capital | 2,46,42,400 | | | 100.00 | | |
| 11 | Listed Capital (Exchange-wise) (NSE) (As Per Company Records) | 2,46,42,400 | | | 100.00 | | |
| 12 | Held in dematerialized form in CDSL | 2,19,30,400 | | | 88.99% | | |
| 13 | Held in dematerialized form in NSDL | 27,12,000 | | | 11.01% | | |
| 14 | Physical | NIL | | | 0.00 | | |
| 15 | Total No. of shares (12+13+14) | 2,46,42,400 | | | 100.00 | | |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15). | NIL | | | | | |
| 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-principal Approval Pending for SE (Specify Names) |
| | NA | NA | NA | NA | NA | NA | NA |
| | *** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). | | | | | | |
| 18 | Register of Members is updated (Yes/No) If not, updated up to which date. | | | | | Yes | |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any. | | | | | Not Applicable | |
| 20 | Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? | | | | | Not Applicable | |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. | | | | | | |
| | Total No. of Demat Request | | No. of Request | | No. of Shares | | Reasons for Delay |
| | Confirmed after 21 Days (from the date of receipt of DRF by RTA) | | Nil | | Nil | | Nil |
| | Pending for more than 21 days (from the date of receipt of DRF by RTA) | | Nil | | Nil | | Nil |
| 22 | Name, Telephone & Fax No, of the Compliance Officer of the Company | | | CS Dipali Rakesh Shah. Email: cs@visioninfraindia.com Telephone No.: (020) 26440999 | | | |



| | | |
|----|--|---|
| 23 | Name, Address, Tel. & Fax No., Registration No. of the Auditor. | CS Manjushri Makarand Maslekar MDSB AND CO, LLP Company Secretary - Designated Partner FCS No.: 5663; COP No.: 5382 Registered Office: Flat No. 1, Snehad Apartment, Parijat Nagar, Nashik - 422005, Maharashtra, India. Firm UID No.: L2019MH005700 Telephone No.: +91 9823249077 |
| 24 | Appointment of common agency for share registry work. If yes (name & address) | MUFG INTIME INDIA PRIVATE LIMITED (Erstwhile Known As Link Intime India Private Limited) CIN - U67190MH1999PTC118368 Email Id - linkcs@linkintime.co.in Regd Address- C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), Mumbai City, Mumbai, Maharashtra, India, 400083 Website: www.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 | |

FOR MDSB & CO LLP.
Company secretaries,
For **MDSB AND CO. LLP**
Company Secretaries
UCN : L2019MH005700

CS
CS Manjushri Maslekar
(Designated Partner)
FCS : 5663, CP: 5382
CS Manjushri Maslekar
Designated Partner
(DIN: 03017832)
FCS: 5663; CO:P 5382
Peer Review certificate No:2724/2022
UDIN : F005663F003611452
Date : 08/01/2025
Place : Pune

