



**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: 20/04/2023

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 2023.**

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, 2023 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**



## 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 2023
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	3,20,11,571	29.92
13	Held in dematerialized form in NSDL	7,43,34,569	69.48
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 (w.e.f. 01/11/2022)  
ACS: 56426  
Mb No.:814402127

Sangeeta Kumari Birla (Upto 31/08/2022)  
ACS: 45200

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.: 0265-2333455  
M. No: A11975  
CP No.: 10427

24 Appointment of Common Agency for share registry : Link Intime India Pvt. Ltd  
C-101, 247 Park, L. B. S. Marg, Vikhroli (West);



work  
(Name & Address)

Mumbai, Maharashtra.  
Tel 022- 49186000  
mumbai@linkintime.co.in

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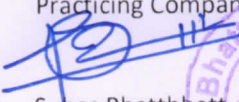
**Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)**

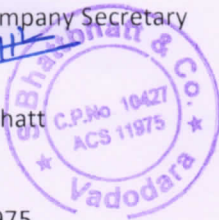
The Company Secretary Ms Sangeeta kumari Birla has resigned from the company after closing of business hours of 31.08.2022.

Ms Kirti Agarwal has been appointed as the Company Secretary and Compliance Officer of the company w.e.f 01.11.2022.

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

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



Place: Vadodara  
Date: 20.04.2023

UDIN: A011975E000151587  
Peer Review: 1660/2022