

Date: 19.10.2023

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533056 ISIN No. INE359B01010

Dear Sir/Madam,

**Sub:** Compliance pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2023

With reference to the subject matter, please find attached Reconciliation of Share capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Kindly take the above information on records.

Thanking You,

## For Vedavaag Systems Limited

MURALI Digitally signed by MURALI KRISHNA JONNAVITTULA Date: 2023.10.19 11:55:26 +05'30'

J. Murali Krishna Managing Director DIN: 00016054 COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

Hyderabad

## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30.09.2023

| 01. | For the Quarter Ended                                       | : | 30.09.2023                           |
|-----|---|---|--------------------------------------|
| 02. | ISIN  | : | INE359B01010                         |
| 03. | Face Value  | : | Rs.10/- each                         |
| 04. | Name of the Company   | : | VEDAVAAG SYSTEMS LIMITED             |
| 05. | Registered Office Address                                   | : | 103, West Block, Srisai Orchid,      |
|     |   |   | Madhapur, Hitec City,                |
|     |   |   | Hyderabad - 500 0081. T.S. India     |
| 06. | Correspondence Address                                      | : | 103, West Block, Srisai Orchid,      |
|     |   |   | Madhapur, Hitec City,                |
|     |   |   | Hyderabad - 500 0081. T.S. India     |
| 07. | Telephone & Fax Nos.  | : | 040 40188140/41                      |
| 08. | Email Address   | : | info@vedavaag.com                    |
| 09. | Names of the Stock Exchanges                                | : | The Bombay Stock Exchange Ltd. (BSE) |
|     | where the company's securities are                          |   |                                      |
|     | listed  |   |                                      |
| 10. | Issued Capital  | i | Number of Shares % of Total Issued   |
|     |   |   | Capital                              |
| 11. | Listed Capital (Evolunga wise)                              |   | 2,29,25,000 100.00                   |
| 11. | Listed Capital (Exchange wise) (As per the Company Records) |   | 2,29,25,000 100.00                   |
| 12. | Held in Dematerlized form in CDSL                           | : | 1,33,54,672 58.25                    |
|     |   |   |                                      |
| 13. | Held in Dematerlized form in NSDL                           | : | 90,41,213 39.44                      |
| 14. | Physical  | : | 5,29,115 2.31                        |
|     | Total No. of Shares (12+13+14)                              | : | 2,29,25,000 100.00                   |
| 16. |   | : | N.A                                  |
|     | between (10 & 11), (11 & 15),                               |   |                                      |
|     | (10 & 15)   |   |                                      |

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

| Particulars | No.of  | Applied/Not | Listed on | Whether   | Whether  | In-prin          |
|-------------|--------|-------------|-----------|-----------|----------|------------------|
| **          | Shares | applied for | Stock     | intimated | intimate | Approval pending |
|             |        | Listing     | Exchanges | NSDL      | d CDSL   | from Stock       |
|             |        |             | (Specify  |           |          | Exchange         |
|             |        |             | Names)    |           |          |                  |
| Nil         | Nil    | Nil         | Nil       | Nil       | Nil      | Nil              |

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamations, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

## OFFICE:

|     |  |   | Y VIDO  |  |  |
|-----|--|---|---|--|--|
| 18. | Register of members is updated (Yes/ No) If not, updated upto which date   | : | YES   |  |  |
| 19. | Reference of previous quarter with regards to excess dematerlized 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. | Mentioned 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 the delay | : | Description No.of No.of Reasons Requests Shares for delay Confirmed after 21 days NIL NIL NIL  Pending for more than NIL NIL NIL  |  |  |
| 22. | Name, Telephone & Fax No. of<br>Company Secretary & Compliance<br>Officer of the Company   | : | 21 days  Mr. Saiteja Ivaturi  Company Secretary & Compliance Officer PH: 040-40188140/41  |  |  |
| 23. | Name, Address, Tel & Fax.No.  Regn. No. of Certifying CS   | : | D. Renuka Plot no. 143, Flat no. 301, S V Kausalya Complex, Rajeev nagar Hyderabad 500 045 Membership No. 11963 C.P.No. 3460 CELL: 9848059315                                       |  |  |
| 24. | Appointment of Common Agency<br>for share registry work, If yes<br>(Name & address)  | • | M/s. Venture Capital & Corporate Investments Private Ltd "AURUM", 4th & 5th Floors, Plot No.57 Jayabheri Enclave Phase – II, Gachibowli Hyderabad – 500 032 Telephone: 040-23818475 |  |  |
| 25. | Any other details that the Auditor may like to provide (e.g., BIFR Company, delisting from SE, Name Change etc.,)  | : |   |  |  |

Place: Hyderabad Date: 12/10/2023

D Canaka Company Secretary Practice

ACS: 11963, Practice

ACS: 11963, Practice

ACS: 12000TL172900

UDIN: A011963E001273333