

CIN No.: L51502DL2003PLC119052



To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

January 14, 2022

Scrip Code: 539402

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021 issued by Practicing Chartered Accountants. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

For VAKSONS AUTOMOBILES LTD.

FOR VAKSONS AUTOMOBILES LTD,

Auth. Signatory/Director

Satender Kumar Jain  
Director

Encl: Reconciliation of Share Capital Audit Report



**VAKSONS FORCE**

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555



To,  
The Board of Directors,  
**M/s. Vaksons Automobiles Limited**

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

Dear Sir,

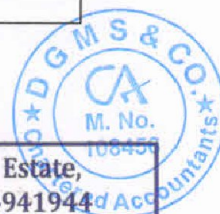
I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s. Vaksons Automobiles Limited** (hereinafter referred to as "the Company") and **M/s. Cameo Corporate Services Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 1996.

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 Audit report for quarter ended 31<sup>st</sup> December, 2021:

1	For Quarter Ended	<b>31.12.2021</b>	
2	ISIN	INE256S01012	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>Vaksons Automobiles Limited</b>	
5	Registered Office Address	20105, Barodia Tower, 1st Floor, Plot No 12,, D Block, Central Market, Prashant Vihar,, New Delhi, Delhi, 110085	
6	Telephone & Fax Nos.	Telefax: 0130-2218572, 9354833999	
7	Email Address		
8	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
9	Issued Capital	1,05,20,480	100.00
10	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,05,20,480	100.00
11	Held in dematerialized form in CDSL	1,04,16,397	99.01
12	Held in dematerialized form in NSDL	1,04,083	0.99
13	Physical	0	0
14	Total No. of shares (12+13+14)	<b>1,05,20,480</b>	<b>100</b>
15	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	

**Branch Address** : B-15/16, 5Th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate, Next to T Series Business Park, Andheri West, Mumbai - 400053. (M) +91 9484941944

**Main Branch Address** : 217,218 - Manek Centre, P.N. Marg, Jamnagar - 361008.  
Cell : +91 98242 31214 Email : dgmsco.jam@gmail.com

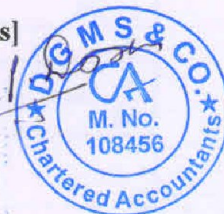


16	Certifying the details of changes in share capital during the quarter under consideration as per Table Below - <b>No changes in Share Capital.</b>					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to 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).						
17	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
18	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
19	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
20	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.					
<b>Total No. of Demat Request</b>			<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>	
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---	---	
21	Name, Telephone & Fax No. of the Compliance Officer of the Company		NA			
22	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		<b>D G M S &amp; CO.</b> Office No. 10, Vihang Vihar, Opp. Gautam Park Building, Panchpakhadi, Thane (West) 400 602, Maharashtra India. FRN- 0112187W Mob. No. - 9824231214			
23	Appointment of common agency for share registry work. If yes (name & address)		<b>M/s. Cameo Corporate Services Limited</b> "Subramanian Building" No.1 Club House Road Chennai- 600002			
24	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)					
Nil						

FOR D G M S & CO.  
[Chartered Accountants]

*Shashank*

**SHASHANK DOSHI**  
Partner  
Membership No. 108456  
F R No. 0112187W



Date : January 18, 2022  
Place : Mumbai

UDIN: 22108456AAAACJ4341