

April 19, 2022

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

Scrip Code: 539402

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022 issued by Practicing Company Secretary. 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 LIMITED

MUSKAN
KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA
DN: cn=Muskan, o=Personal, postalCode=342024,
st=Spain
serialNumber=485484820086707131232C08
9352897C1350441308232504FACCD01517D
05, c=MUSKAN KACHHAWAHA,
Date: 2022.04.19 12:37:53 +05'30'

MUSKAN KACHHAWAHA
(Company Secretary & Compliance Officer)

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

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

SPANJ

& ASSOCIATES

Company Secretaries

To,
The Board of Directors,
M/s. Vaksans Automobiles Limited
New Delhi

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. Vaksans 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 31st March 2022:

1	For Quarter Ended	31.03.2022	
2	ISIN	INE256S01012	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Vaksans Automobiles Limited	
5	Registered Office Address	105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar,, New Delhi-110085	
6	Correspondence Address	105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar,, New Delhi-110085	
7	Telephone & Fax Nos.	Telefax: 0130-2218572, 9354833999	
8	Email Address	info@vaksansautomobiles.com	
	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
9		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,05,20,480	

Office 1: f/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555
Office 2: Shop No. 2, Ram Nirwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022



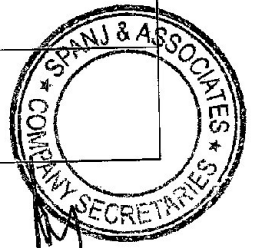
SPANJ

& ASSOCIATES

Company Secretaries

11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,05,20,480	100.00
12	Held in dematerialized form in CDSL	9893942	94.05
13	Held in dematerialized form in NSDL	626538	5.95
14	Physical	0	0
15	Total No. of shares (12+13+14)	1,05,20,480	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	

16	Certifying the details of changes in share capital during the quarter under consideration as per Table Below - No changes in Share Capital.						
	Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimate d 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.						
	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)		---	---	---		
	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			CS Muskan Kachhawaha Tel No.: 022 - 2218572 Fax No.: 022 - 2218572			



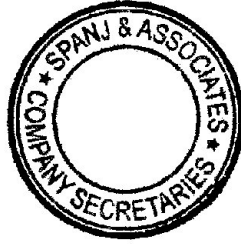
Office 1: f/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555

Office 2: Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022-35749303

SPANJ
& ASSOCIATES
Company Secretaries

22	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	SPANJ & Associates Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 FCS No. 7569 C.P. No. 8108 Tel. No. – 022-35749303
23	Appointment of common agency for share registry work. If yes (name & address)	M/s. Cameo Corporate Services Limited "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 SPANJ & Associates,



Date: April 13, 2022

Place: Mumbai

UDIN: F007569D000099573

Jigarkumar Gandhi

Partner

FCS No. 7569

COP No. 8108

PR 702/2020

SPANJ
& ASSOCIATES
Company Secretaries

CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S. VAKSONS AUTOMOBILES LIMITED** having its Registered Office at 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar New Delhi-110085 in maintained by **M/S. CAMEO CORPORATE SERVICES LIMITED**, having its office at Subramanian Building, No. 1 Club House Road, Chennai, Tamil Nadu-600002 pertaining to transfer of Equity Shares of the Company for the period 01st April, 2021 to 31st March, 2022, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period 01st April, 2021 to 31st March 2022.

For SPANJ & Associates,



J. Gandhi

Jigarkumar Gandhi
Partner

FCS No. 7569
COP No. 8108

PR 702/2020

Date: April 13, 2022
Place: Mumbai
UDIN: F007569D000099771

Office 1: f/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555
Office 2: Shop No. 2, Ram Nivas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022-35749303