

VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848
Registered Office : A- 446, Basement,
Defence Colony, New Delhi - 110 024

Head Office : 5, Gorky Terrace
2nd Floor, Kolkata - 700 017
Phone : 033-66133300
Fax : 033-66133303
E-mail : corp@citystarinfra.com

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI),
The Listing Department,
205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West)
Mumbai- 400070, India.

Date: 23-04-2025

Scrip Code/Symbol: VISISTH

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the
quarter ended March 31, 2025**



Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Please acknowledge receipt of the same.

Yours Faithfully,

For Visisth Chay Vyapar Limited



Champa Lal Pareek
Director
DIN No: 00030815

Encl. As Above

MANKANI & ASSOCIATES
(COMPANY SECRETARIES)

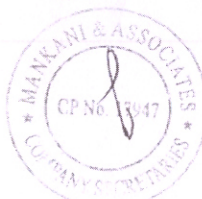
Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

TO
The Board of Directors
VISISTH CHAY VYAPAR LIMITED
5, GORKY TERRACE,
2ND FLOOR
Kolkata-700 017

Company Registration No.19848
Authorised Capital : Rs.200000000/-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2025
(SEPARATE FOR EACH ISIN)

- | | | | | | | |
|------------------|---|---|------------------|---------------------------|----------|---------|
| 1 | For the quarter ended | 31ST MARCH, 2025 | | | | |
| 2 | ISIN | INE178W01010 | | | | |
| 3 | Face Value | Rs.10/- | | | | |
| 4 | Name of the Company | VISISTH CHAY VYAPAR LIMITED | | | | |
| 5 | Registered office Address | A-446, BASEMENT,
DEFENCE COLONY,
New Delhi--110 024 | | | | |
| 6 | Correspondence Address/Head office | 5, GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303 | | | | |
| 7 | Telephone No. & Fax No. | | | | | |
| 8 | Name of Stock Exchanges where the Company's Securities are listed | Metropolitan Stock Exchange of India Ltd. (MSEI) | | | | |
| 9 | Issued Capital | <table border="1"><tr><td>Number of Shares</td><td>Face Value</td></tr><tr><td>19999000</td><td>Rs.10/-</td></tr></table> | Number of Shares | Face Value | 19999000 | Rs.10/- |
| Number of Shares | Face Value | | | | | |
| 19999000 | Rs.10/- | | | | | |
| 10 | Listed Capital(Exchange wise)
(As per Company Record) | <table border="1"><tr><td>Number of Shares</td><td>% of total issued Capital</td></tr><tr><td>19999000</td><td>100%</td></tr></table> | Number of Shares | % of total issued Capital | 19999000 | 100% |
| Number of Shares | % of total issued Capital | | | | | |
| 19999000 | 100% | | | | | |
| 11 | Shares held in Dematerialized form in NSDL | 13774600 | | | | |
| 12 | Shares held in Dematerialized form in CDSL | 2552500 | | | | |
| 13 | Share held in Physical form | 3671900 | | | | |
| 14 | Total No. of Shares (11+12+13) | 19999000 | | | | |
| 15 | Reason for difference, if any, between
(9& 10),(9&14),(10&14) | Not Applicable | | | | |
| 16 | Certifying the details of changes in Share
Capital during the quarter under
consideration as per Table. | Not Applicable | | | | |
| 17 | Register of Members is updated (Yes/No) | Yes | | | | |
| 18 | Reference of previous quarter with regards
to excess dematerialized shares, if any | NA | | | | |



19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.

Not Applicable

20 Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay

Nil

21 Name,Address, Telephone & Fax No of the Compliance officer of the Company

SHILPI PODDAR
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303

22 Name,Address, Telephone & Fax No, Registration No.of the Auditor.

PRIYA MANKANI
Practicing Company Secretary
Block-309, Flat 2A, Fort Residency,
38 S.N. Roy Road, New Alipore, Kolkata-
700038

23 Name, Address of Registrars and share Transfer Agent

M/s. NICHE TECHNOLOGIES PRIVATE LIMITED
7th Floor, Room No 7A & 7B,
3A, Auckland Road, Elgin, Kolkata-700017
PH:-(033) 2280 6616 / 17 / 18; Fax : (033) 2280 6619

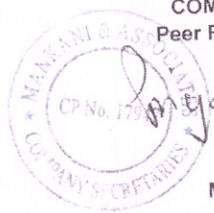
24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change)

Nil

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA
DATE:- 17.04.2025

For MANKANI & ASSOCIATES
COMPANY SECRETARIES
Peer Review No : 2077/2022



PRIYA MANKANI
Proprietor

Membership No: 34744
C.P. No: 17947

UDIN: A034744G000139002