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)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India

Scrip Code/Symbol: VISISTH

Date: 22-01-2025

Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended December 31, 2024

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 December 31, 2024.

Please acknowledge receipt of the same.

Yours Faithfully,

For Visisth Chay Vyapar Limited

C @ famil

Directo

Champa Lal Pareek Director

DIN No: 00030815

Encl. As Above

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

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 DECEMBER, 2024 (SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST DECEMBER, 2024
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 Delhi110 024
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR Kolkete-700 017
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303
В	Name of Stock Exchanges where the Company,s Securities are listed	Metropolitan Stock Exchange of India Ltd. (MSEI)
9	Issued Capital	Number of Shares Face Value 1999000 Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares % of total issued Capital 19999000 100%
í t	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 dematerilized shares if any	NA



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

Not Applicable

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

NII

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

SHILPI PODDAR 5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017

Name, Address, Telephone & Fax No.

Tel: 033 66133300/01, Fax:033 66133303

22 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 Registrers 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 661

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

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.

Signature:

PLACE:- KOLKATA DATE :- 20.01.2025 Name-Priya Mankani Certificate of Practice No-17947 UDIN: A034744F003740281