

Date: 28/04/2026

To,

BSE Limited 1st Floor, P.J Towers, Dalal Street, Fort, Mumbai -400001	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA

Sub: Certificate Under Regulation 76 Of The Sebi (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Attaching herewith Certificate under Regulation 76 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the quarter and financial year ended 31st March, 2026 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058 Tel.
No. 022-4603 7495 Email ID: contact@visagar.com Website: www.visagarpolytex.in
CIN: L65990MH1983PLC030215

KIRTI SHARMA & ASSOCIATES
Practicing Company Secretaries

41/A Tara Chand Dutta Street
Kolkata-700073

Email : kirti.sharma2593@yahoo.com
Contact : +91 8240868503 / 9051328410

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st March, 2026					
2	ISIN	INE370E01029					
3	Face Value	Re.1/- Per Share					
4	Name of the Company	Visagar Polytex Limited					
5	Registered office Address	907/908, Dev Plaza, S V Road, Opp Andheri Fire Station, Andheri West, Mumbai -400058.					
6	Correspondence Address	SAME AS ABOVE					
7	Telephone & Fax Nos.	Tel :022 4603 7495					
8	E-Mail Address	secretarial@visagar.com					
9	Names of the Stock Exchanges where the company's securities are listed :	NSE and BSE Limited.					
			Number of shares	% of Total issued capital			
10	Issued Capital		29,27,00,534	100.00			
11	Listed Capital (Exch.-Wise)	NSE and BSE Limited.	29,27,00,534	100.00			
	(as per company records)						
12	Held in dematerialised form in CDSL		202694547	69.25			
13	Held in dematerialised form in NSDL		89440409	30.56			
14	Physical		565578	0.19			
15	Total No.of Shares (12+13+14)		292700534	100.00			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							

(2)

18	Register of Members is update (Yes/No) if not, updated-up to which date	YES		
19	Reference of previous quarter will regards to excess dematerialized shares, if any,	NIL		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.		
21	Mentioned the total no. of request, 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 requests		No. of requests	No. of shares
	Confirmed after 21 Days		NIL	N.A.
	Pending for more than 21 days		NIL	N.A.
22	Name, Telephone & Fax No. of Compliance officer of the Company	NEELAM RAJ Company Secretary Tel : 022 4603 7495		
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor	KIRTI SHARMA & ASSOCIATES Practicing Company Secretaries 41/A Tara Chand Dutta Street Kolkata-700073 Mobile No: +91 8240868503 / 9051328410 Membership No. A41645 CP 26705		
24	Appointment of common agency for share registry work, if yes (name & address)	Adroit Corporate Services Pvt. Ltd., 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road,Marol Naka, Mumbai - 400059.		
25	Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)	NIL		
Place : Kolkata Date : 27.04.2026		FOR KIRTI SHARMA & ASSOCIATES Practicing Company Secretary KIRTI SHARMA SHARMA Digitally signed by KIRTI SHARMA Date: 2026.04.27 22:45:50 +05'30' KIRTI SHARMA Proprietor Membership No. A41645 CP No. 26705 Peer Review Certificate no. 6789/2025 UDIN: A041645H000214543		