

Date: 29/10/2025

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 half year ended 30<sup>th</sup> September, 2025 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

**For Visagar Polytex Limited**

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**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**

**VISAGAR POLYTEX LIMITED**

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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](mailto:contact@visagar.com) Website: [www.visagarpolytex.in](http://www.visagarpolytex.in)  
CIN: L65990MH1983PLC030215

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	<b>30<sup>th</sup> September, 2025</b>					
2	ISIN	<b>INE370E01029</b>					
3	Face Value	<b>Re.1/- Per Share</b>					
4	Name of the Company	<b>Visagar Polytex Limited</b>					
5	Registered office Address	<b>907/908, Dev Plaza, S V Road, Opp Andheri Fire Station, Andheri West, Mumbai -400058.</b>					
6	Correspondence Address	<b>SAME AS ABOVE</b>					
7	Telephone & Fax Nos.	<b>Tel :022 4603 7495</b>					
8	E-Mail Address	<b>secretarial@visagar.com</b>					
9	Names of the Stock Exchanges where the company's securities are listed :	<b>NSE and BSE Limited.</b>					
		Number of shares	% of Total issued capital				
10	Issued Capital	<b>29,27,00,534</b>	<b>100.00</b>				
11	Listed Capital (Exch.-Wise)	<b>NSE and BSE Limited.</b>	<b>29,27,00,534</b>	<b>100.00</b>			
	(as per company records)						
12	Held in dematerialised form in CDSL	<b>201536752</b>	<b>68.85</b>				
13	Held in dematerialised form in NSDL	<b>90598204</b>	<b>30.95</b>				
14	Physical	<b>565578</b>	<b>0.19</b>				
15	Total No.of Shares (12+13+14)	<b>292700534</b>	<b>100.00</b>				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	<b>NIL</b>					
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)
	<b>N.A</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	* 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	<b>YES</b>			
19	Reference of previous quarter will regards to excess dematerialized shares, if any,	<b>NIL</b>			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	<b>N.A.</b>			
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	Reasons for delay
	Confirmed after 21 Days		<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
	Pending for more than 21 days		<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
22	Name, Telephone & Fax No. of Compliance officer of the Company	<b>NEELAM RAJ</b> (appointed w.e.f. 06/02/2025) Company Secretary Tel : 022 4603 7495			
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor	<b>KIRTI SHARMA &amp; ASSOCIATES</b> 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 : 27.10.2025		<b>FOR KIRTI SHARMA &amp; ASSOCIATES</b> <b>Practicing Company Secretary</b> KIRTI SHARMA <small>Digitally signed by KIRTI SHARMA Date: 2025.10.27 21:04:05 +05'30'</small> <b>KIRTI SHARMA</b> <b>Proprietor</b> <b>Membership No. A41645</b> <b>CP No. 26705</b> <b>Peer Review Certificate no. 6789/2025</b> <b>UDIN: A041645G001664651</b>			