



**Date: 29<sup>th</sup> April 2026**

To, The Secretary <b>BSE Limited</b> <b>Corporate Relationship Department,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - 544496)	To, The Secretary <b>National Stock Exchange of India Limited</b> <b>Listing Department,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: VIKRAN)
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Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March 2026**

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2026.

The report has been signed by Ms. Geeta Canabar of M/s. Geeta Canabar & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking You.

Yours faithfully,

**FOR VIKRAN ENGINEERING LIMITED**

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**Kajal Rakholiya**  
**Company Secretary and Compliance Officer**  
**Memb No.: A45271**

**Place: Thane**

**Encl.: as above**



**Geeta Canabar & Associates**

**Company Secretaries**

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

**CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT)**  
(As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018)

To,  
The Board of Directors,  
**VIKRAN ENGINEERING LIMITED**  
(Formerly Known as Vikran Engineering & Exim Private Limited)  
B-2 & B-3, B Wing, 3<sup>rd</sup> Floor, Ashar IT Park, Road No. 16-Z,  
Wagle Industrial Estate, Wagle I.E., Thane, 400604.

I, have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. **VIKRAN ENGINEERING LIMITED (Formerly Known as Vikran Engineering & Exim Private Limited)**, (hereinafter referred to as "the Company") CIN: L93000MH2008PLC272209 and its Registrar & Share Transfer Agent, M/s. **Bigshare Services Private Limited**, for issuing this certificate, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 and read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that:

1. For Quarter Ended: : 31<sup>st</sup> March, 2026
2. ISIN: : INE01R501028
3. Face Value: : Rs.1/-
4. Name of the Company : **VIKRAN ENGINEERING LIMITED**  
(Formerly Known as Vikran Engineering & Exim Private Limited)



5. Registered Office Address : B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Wagle I.E., Thane, 400604.
6. Correspondence Address: : B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Wagle I.E., Thane, 400604.
7. Telephone & Fax Nos: : Tel: 022 68693263
8. Email Address: : companysecretary@vikrangroup.com
9. Name of the Stock Exchanges where the company's securities are listed: : 1. BSE Limited (BSE)  
2. National Stock Exchange of India Limited (NSE)
- |  | Number of shares | % of total issued capital |
|--|------------------|---------------------------|
| 10. Issued Capital   | : 257,911,026    | 100%                      |
| 11. Listed Capital, Exchange-wise as per company records       | : 257,911,026    | 100%                      |
| 12. Held in dematerialised form in CDSL                        | : 5,40,98,026    | 20.98%                    |
| 13. Held in dematerialised form in NSDL                        | : 20,38,13,000   | 79.02%                    |
| 14. Physical:  | : 0              | 0.00%                     |
| 15. Total No. of shares (12+13+14):                            | : 257,911,026    | 100%                      |
| 16. Reasons for difference if any between (10 & 11), (10 & 15) | : N.A            |                           |
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 intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
NIL						

18. Register of members is updated (Yes / No) Yes



19. Reference to previous quarter with regard to excess dematerialized shares if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current year? If not, reason why? N.A.
21. Mentioned 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Ms. Kajal Rakholiya**  
Mem. No.:A45271  
Tel. No: +91-22-62638263
23. Name, Address, Tel. & Fax No., /Regn. No. of the Auditor: : **M/s. Geeta Canabar & Associates,**  
405, Suchita Business Park, Near Patel Chowk, Behind Neelyog Square, Ghatkopar (East), Mumbai - 400077. Tel: - 022-46072424.
24. Appointment of common agency for share registry work: : **Bigshare Services Private Limited**  
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai - 400093.
25. Any other details that the auditor may like to provide: : N.A.  
(E.g. BIFR Company, Delisting from SE, company changed its name, etc.))



Place: Mumbai  
Date: 29<sup>th</sup> April, 2026

For Geeta Canabar & Associates  
Company Secretary  
UIN: S2009MH114800  
PR No: 2569/2022

Geeta  
Canabar

Geeta Canabar  
Proprietor  
CP No. 8330  
UDIN: F008702H000234312