



Date: 16/10/2026

To,

National Stock Exchange of India Limited

Exchange Plaza, BKC Bandra-Kurla Complex

Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Reconciliation of Share Capital Audit

Dear Sir / Madam,

We are enclosing a copy of the reconciliation of share capital report dated October 16, 2026, issued by Makarand M. Joshi & Co., Practicing Company Secretaries. The said report certifies the status of Equity Share Capital (ISIN No. INE551Q01028) for the quarter ended September 30, 2026, that –

1. The total number of shares held in NSDL, CDSL and in the physical form tally with the issued / paid up capital.
2. The Register of Members (RoM) is updated.
3. The dematerialization requests have been confirmed within 21 days and there has been no delay beyond the stipulated time-frame.
4. There has been no change in the share capital of the Company.

You are requested to kindly take note of the above.

For Vadivarhe Speciality Chemicals Limited

SUNIL

HARIPANT

POPHALE

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Date: 2026.10.16
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Sunil Haripant Pophale

Director

DIN: 00064412

Encl: as above



Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371

Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in

CIN: L24100MH2009PLC190516

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	September 30, 2026
2.	ISIN	:	INE551Q01028
3.	Face Value	:	₹ 10/-
4.	Name of the company	:	Vadivarhe Speciality Chemicals Limited
5.	Registered Office Address	:	Gat No. 204, Vadivarhe, Igatpuri, Nashik – 422403, Maharashtra
6.	Correspondence Address	:	Gat No. 204, Vadivarhe, Igatpuri, Nashik – 422403, Maharashtra
7.	Telephone & Fax No.	:	Tel: +91 2553 691200 Fax: 022-26740371
8.	Email Address	:	cs@vscl.in
9.	Name of the stock exchange where company's securities are listed	:	National Stock Exchange of India Limited on SME Platform ('NSE')
			No. of shares % of Total Issued capital
10.	Issued Capital	:	1,50,00,000 100.00
11.	Listed Capital	:	1,50,00,000 100.00
12.	Held in dematerialized form in CDSL	:	19,92,000 13.28
13.	Held in dematerialized form in NSDL	:	1,30,08,000 86.72
14.	Held in Physical form	:	0 0.00
15.	Total No. of Shares (12+13+14)	:	1,50,00,000 100.00
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	Not Applicable

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
NA						

* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable
21. Mention 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 : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Shrikant Kabra
Company Secretary and Compliance Officer
Membership No: A55741
Email ID: cs@vscl.in
(T) +91 9096555412
Fax: Nil
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mr. Vaibhav Dandawate
Partner
Membership No: ACS 51538
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor,
Citi Of Joy, JSD, Mulund West,
Mumbai - 400080
Tel: 022-31008600
Fax: Nil

24. Appointment of common agency for share registry work if yes (name & address) : Adroit Corporate Services Private Limited, 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059 Maharashtra
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : During the quarter ended September 30, 2026, Mr. Manoj Kumar relinquished his position of Company Secretary and Compliance Officer from the closure of business hours of August 31, 2026. Subsequently, the Board has appointed Mr. Shrikant Kabra as the Company Secretary and Compliance Officer with effect from September 03, 2026.

For Makarand M. Joshi & Co.

Company Secretaries

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 8256/2026

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Vaibhav Dandawate

Partner

ACS: 51538

CP: 27947

UDIN: A051538H001896381

Date: October 16, 2026

Place: Mumbai