VMS TMT LIMITED

Registered office & Factory :
Survey No. 214, Near Water Tank, Bhayla, Bavla-382220.
Ahmedabad, Gujarat, India
Email : compliance@vmstmt.com • Website : www.vmstmt.com
Mob. 63575 85711 • CIN No.L27204GJ2013PLC074403

Date: 07/01/2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 **Scrip Code:** 544521 **ISIN:** INE0SJA01013	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 **Security Symbol:** VMSTMT

SUB.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by the Company Secretary in Practice for the aforesaid quarter in respect of issued / paid-up capital/ De-mat of the equity share of the Company etc.

This is for your information and records.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED

Varun Manojkumar Jain
Digitally signed by Varun Manojkumar Jain
Date: 2026.01.07 12:14:53 +05'30'

VMS TMT LIMITED

Varun Manojkumar Jain
Managing Director
DIN: 03502561

UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	**For Quarter Ended**	December 31, 2025
2	**ISIN**	INE0SJA01013
3	**Face Value**	Rs. 10/-
4	**Name of the Company**	**VMS TMT LIMITED**
5	**Registered Office**	Survey No. 214, Near Water Tank, Bhayla, Ahmedabad, Bavla, Gujarat, India, 382220
6	**Correspondence Address**	As Above
7	**Telephone**	Tel.: +91-6357585711,
8	**E mail Address**	compliance@vmstmt.com
9	**Names of Stock Exchanges where the Company's Securities are Listed**	BSE &NSE

SR NO.	PARTICULARS	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	49631210	100%
11	Listed Capital • BSE & NSE	49631210	100%
12	Held in Dematerialised form in CDSL	19275039	38.84%
13	Held in Dematerialised form in NSDL	30356171	61.16%
14	Physical	0	0
15	Total No. Shares (12+13+14)	49631210	100%
16	Reason for Difference if any,	Not Applicable	Not Applicable

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 Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal Approval Pending at SE
NIL						

18. Register of members is up dated: **Yes**
19. Reference of previous quarter with regard to excess dematerialised shares if any: **- N.A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in current quarter? if not, reasons Why? - **N.A.**

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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 reason for delay: -

Total No. of Requests	No. of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Vijay Amrabhai Boliya Company Secretary & Compliance Officer Ph: +91-6357585711
	Whether any change in the Compliance Officer during the previous 2 quarters	No
23	Name, Address, Tel. & Regn. No. of the Auditor	Umesh Ved & Associates 304, Shoppers Plaza V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009 Tel No. 079-48904153 CP No.2924, FCS No. 4411
24	Appointment of common agency for share registry work	KFin Technologies Limited 301, The Centrium, 3rd Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai-400070, Maharashtra. Phone.: +02246170911 Email: compliance.corp@kfintech.com Website: https://www.kfintech.com/

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: Ahmedabad
Date: 6th January, 2026

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Umesh H. Ved

Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
F.C.S. No - 4411, C.P. No. - 2924
UDIN: F004411G003152644
Peer Review No. 6564/2025