



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

23rd July, 2026

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip ID: VARDHMAN

Scrip Code: 531444

Dear Sir/Madam,

SUB: Reconciliation of Share Capital Audit Report for Quarter ended 30th June, 2026

With reference to subject matter, enclosed herewith please find the **Reconciliation of Share Capital Audit report** under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Kindly take the same on your record.

Yours Faithfully,

For **Vardhman Concrete Limited**

**RAJESH
BABULAL
VARDHAN**

Rajesh Vardhan

Director

DIN: 00199986

Digitally signed by RAJESH BABULAL VARDHAN
DN: c=IN, o=Personal,
pseudonym=sx2elb0fdjc6pvhoyrai1973q8ng4kw,
2.5.4.20=3aca1b101c1e4169803b7185344f8c1e687
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postalCode=400034, st=Maharashtra,
serialNumber=ce8dfb020b6baab0655658e244669
e7fca69de0d0dee9947244a07679cefb814,
cn=RAJESH BABULAL VARDHAN
Date: 2026.07.23 14:13:11 +05'30

Encl: As stated above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF
VARDHMAN CONCRETE LIMITED

FOR QUARTER ENDED JUNE 30, 2026

Sr. No.		Particulars		Details of the Company		
1		For Quarter Ended		June 30, 2026		
2		ISIN		INE115C01014		
3		Face Value		Rs. 10/-		
4		Name of the Company		Vardhman Concrete Limited		
5		Registered Office Address		Survey no. 35/10, Malohop Village, Khalapur, Raigad, Thane - 410220		
6		Correspondence Address		Survey no. 35/10, Malohop Village, Khalapur, Raigad, Thane - 410220		
7		Telephone No.		022 - 43226100		
8		Email Address		vardhmanconcrete@gmail.com		
9		Name of the Stock Exchanges where the Company's Securities are Listed		BSE Limited, Mumbai		
				Number of Shares	% of total Issued Capital	
10		Issued Capital		7156600	100.00%	
11		Listed Capital		7156600	100.00%	
12		Held in Dematerialised Form in NSDL		2418020	33.79%	
13		Held in Dematerialised Form in CDSL		4144340	57.91%	
14		Physical		594240	8.3%	
15		Total No. of Shares (12+13+14)		7156600	100.00%	
16		Reasons for Difference, if any, between (10 & 11), (10 & 15), (11 &15)		N.A		
17		Certifying the details of changes in share capital during the quarter under consideration as per Table below :				
Partic ulars ***	No. of Share s	Applied /Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whet her intima ted to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-----Not applicable-----						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/No)			Yes		
	If not, updated upto which date			N.A.		
19	Reference of previous quarter with regards excess dematerialized shares, if any			N.A		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A		
21	Mention 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:					
Sr. No	Total No. of		No. of Requests	No. of	Reason for delay	

Priti J Sheth& Associates
Company Secretaries

	Demat Requests		Shares	
1	Nil	Nil	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Company is in the process of appointing Compliance officer		
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Priti J, Sheth For Priti J. Sheth& Associates Company Secretaries Office no 804, 8 th floor, G-Square, Jawahar Road, Opp. Ghatkopar Station, Ghatkopar East, Mumbai- 400077 Tel No: 91 9769507464 FCS No. 6833 CP No. : 5518 Peer Review No. : 1888/2023		
24	Appointment of Common Agency for Share Registry Work	M/s. MUFG Intime India Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	NA		

For Priti J. Sheth& Associates
Company Secretaries

Priti J. Sheth
FCS No. 6833
CP No. 5518

Place: Mumbai
Date: 23rd July, 2026
UDIN: F006833H000922132
Peer Review No. 1888/2022