

Date – 20-07-2026

To,
The Corporate Relation Department
BSE LIMITED (SME)
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: 543623

Company's Scrip ID: VEDANTASSET

Subject: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 certified by M/s N.K. Kejriwal & Co., Chartered Accountants for the quarter ended 30th June, 2026.

This is for your information and record.

Thanking You

Yours Faithfully,

For Vedant Asset Limited

NEHA
SHARMA

Digitally signed
by NEHA SHARMA
Date: 2026.07.20
12:17:10 +05'30'

Neha Sharma
Company Secretary and Compliance Officer
M. NO. A70551

Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

Ph: +919304955505 Email: support@vedantasset.com | www.vedantasset.com | CIN: U74900JH2015PLC003020

To
The Directors
Vedant Asset Limited
3rd Floor, Gayways House
P.P. Compound, Ranchi – 834001, Jharkhand

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Vedant Asset Limited** ('the Company') and its Registrar and Transfer Agent (RTA), **Bigshare Services Private Limited**, in respect of reconciliation of Share capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	JUNE-2026	
2.	ISIN	INE0NC801013	
3.	Face value	Rs. 10/- for each share	
4.	Name of the Company	Vedant Asset Limited	
5.	Registered address of the Company	3 rd Floor, Gayways House, P.P. Compound, Ranchi – 834001, Jharkhand	
6.	Correspondence Address	3 rd Floor, Gayways House, P.P. Compound, Ranchi – 834001, Jharkhand	
7.	Telephone and Fax No	9471763332	
8.	Email Id	cs@vedantasset.com	
9.	Name of the stock exchange where companies securities are listed:	BSE – SME	
	Particulars	No. of Shares	% of Total Issued Capital
10.	Issued Capital	2761600	100%
11.	Listed capital	2761600	100%
12.	Held in dematerialized form in NSDL	205500	7.44%
13.	Held in dematerialized form in CDSL	2556100	92.56%
14.	Physical	0	0.00%
15.	Total no Of Shares (12+13+14)	2761600	100%



16.	Reasons for Difference if any	NA	NA
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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	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
NIL						

*Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, buyback, Capital reduction, Forfeiture, Any other (to specify)

18. Register of members is updated
If not, updated up to which date Yes
19. Reference of previous quarter with regards to 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. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Name – Neha Sharma Designation – Company Secretary & Compliance Officer Membership No. – A70551 Mobile No – 9534031861 Email Address – cs@vedantasset.com
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	N.K. Kejriwal & Co. 11/2, G.E.L. Church Complex, Main Road Ranchi – 834001, Jharkhand Phone – 0651 – 2330441, 2331910



		FRN - 04326C
24.	Appointment of common agency for share registry work	Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400072, Maharashtra
25.	Any Other detail that auditor may like to provide	NIL

**For N. K. Kejriwal & Co.
Chartered Accountants**



**CA Naresh Kumar Kejriwal
(Partner)
M. No. 073381**



Date - 17.07.2026

Place - Ranchi

UDIN - 26073381TZDYQY9666