Date – 14-10-2026

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 September, 2026.

This is for your information and record.

Thanking You

Yours Faithfully,

For Vedant Asset Limited

NEHA SHARMA
Digitally signed by NEHA SHARMA
Date: 2026.10.14 12:22:53 +05'30'

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

N.K. KEJRIWAL & Co.
Chartered Accountants

11/2, G.E.L. Church Complex
Main Road, Ranchi - 834 001
Ph. : 233 0441, 233 1910 (O)
: 256 1979, 256 1980 (R)
Fax : 91-0651-233 1552
E-Mail : nkk_ca@hotmail.com

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	SEPTEMBER-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	3rd Floor, Gayways House, P.P. Compound, Ranchi – 834001, Jharkhand	
6.	Correspondence Address	3rd 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 from in NSDL	207000	7.50%
13.	Held in dematerialized from in CDSL	2554600	92.50%
14.	Physical	0	0.00%
15.	Total no Of Shares (12+13+14)	2761600	100%
16.	Reasons for Difference if any	NA	NA

N.K. Kejriwal & Co. RANCHI Chartered Accountants

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 — Yes
If not, updated up to which date

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:

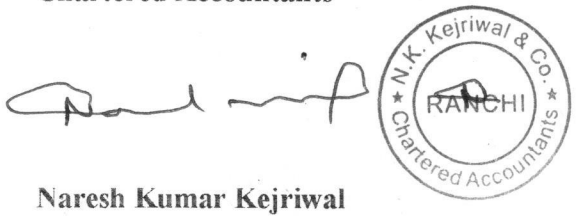
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21	NIL	NIL	NIL

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

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

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



Naresh Kumar Kejriwal
(Partner)
M. No. 073381

Date – 12/10/2026
Place – Ranchi

UDIN - 26073381YJNYZI9967