



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref No. : VLFL/BSE/REG-76/02-2026

Date: 21.01.2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai – 400001

Company Symbol: VASHISHTHA

Scrip Code: 544508

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 issued by R B Tanna & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, as amended.

We request you to kindly take the above information on record.

Thanking you,

For Vashishtha Luxury Fashion Limited

Krupali Thakkar
Company Secretary & Compliance Officer
ACS: A42594



CIN: L17100MH2022PLC389963 Registered Address: - 307 and 308, Sun Ind Estate Premises CO-OP SOC, LTD., Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai, Maharashtra, INDIA - 400013, Telephone: +912249723618 / +919819399651.

E-mail: info@vashishthaluxuryfashion.com; Website: www.vashishthaluxuryfashion.com



R B Tanna & Associates

(Practising Company Secretaries)

A-1901, Manibhadra Tower, Silver Park , Sarvodaya Nagar, Jain Mandir Road ,Mulund West,Mumbai-400080.

Email: Riddhi.b.tanna@gmail.com

Mob: +91 99207 61795

**To,
The Board of Directors
Vashishtha Luxury Fashion Limited
Mumbai**

Sub: Share Reconciliation Audit Report
Ref: ISIN: INE0WRP01016
CIN: L17100MH2022PLC389963

Dear Sir/Madam,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Vashishtha Luxury Fashion Limited** (hereinafter referred to as "the Company") and its Registers & Share Transfer agents M/s Bigshare Services Private Limited (hereinafter referred to as "the RTA") for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations,2018 (As amended).

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2025**, prepared on the basis of our opinion and to the best of our information and explanation given to us and as shown by the records examined by us.

Thanking you.
Yours faithfully,

**For R B Tanna and Associates
Practicing Company Secretaries**

RIDDHISHR EE BHAVIN TANNA
Digitally signed by
RIDDHISHREE
BHAVIN TANNA
Date: 2026.01.20
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**CS Riddhishree Tanna
Proprietor
Mem. No. 35873
C.P. No. 14434
Peer Review No. 5710/2024
UDIN: A035873G003384231**

**Date: 20th January 2026
Place: Mumbai**



R B Tanna & Associates

(Practising Company Secretaries)

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Mob: +91 99207 61795

To,
The Board of Directors,
VASHISHTHA LUXURY FASHION LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	31/12/2025													
2.	ISIN	INE0WRP01016													
3.	Face Value	RS. 10/- (RUPEES TEN ONLY)													
4.	Name of the Company	VASHISHTHA LUXURY FASHION LIMITED													
5.	Registered Office Address	307 and 308, Sun Industrial Estate, Sun Mill Compound Lower Parel West, Mumbai, India - 400013.													
6.	Correspondence Address	As Above													
7.	Telephone & Fax Nos.	Tel.: +9819399651													
8.	Email Address	info@vashishthaluxuryfashion.com													
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED													
		<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>2356758</td><td>100.00</td></tr><tr><td>2356758</td><td>100.00</td></tr><tr><td>211200</td><td>8.96</td></tr><tr><td>2145558</td><td>91.04</td></tr><tr><td>0</td><td>0</td></tr></tbody></table>		Number of shares	% of Total Issued Capital	2356758	100.00	2356758	100.00	211200	8.96	2145558	91.04	0	0
Number of shares	% of Total Issued Capital														
2356758	100.00														
2356758	100.00														
211200	8.96														
2145558	91.04														
0	0														
10.	Issued Capital	2356758	100.00												
11.	Listed Capital (Exchange – wise)	2356758	100.00												
12.	Held in dematerialized form in NSDL	211200	8.96												
13.	Held in dematerialized form in CDSL	2145558	91.04												
14.	Physical	0	0												
15.	Total No. of shares (12+13+14)	2356758	100.00												
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.													



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(Practising Company Secretaries)

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Mob: +91 99207 61795

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

Particulars** *	No. of Shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-	-	-	--	-	-	-
*Initial Public Offer	7,99,200	YES	BSE	YES	YES	NO

* The Initial Public Offer was completed in the previous quarter ended 30th September, 2025. The shares of the Company got listed on the BSE Exchange of 15th Sep 2025.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)
If Not, updated upto 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. 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 demat 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
- | |
|---|
| Krupali Riddhesh Thakkar
Company Secretary
Mem. No. 42594
Tel.: +91 9712423957
cs@vashishthaluxuryfashion.com |
|---|

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
- | |
|--|
| Riddhishree Bhavin Tanna
Practicing Company Secretary
A-1901, Manibhadra Tower, Silver Park,
Sarvodaya Nagar, Jain Mandir Road, Mulund
West, Mumbai-400080
Tel No. +91 99207 61795
Mem. No. 35873 COP 14434 |
|--|



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Mob: +91 99207 61795

24. Appointment of common agency for share registry work (if yes)
(Name & address)

Bigshare Services Private Limited
Office No S6-2, 6th, Pinnacle Business
Park, Next to Ahura Centre, Mahakali
Caves Rd, Andheri East, Mumbai,
Maharashtra 400093.

25. Any other details that the auditor may like to provide

No

Date: 20th January 2026

Place: Mumbai

**For R B Tanna and Associates
Practising Company Secretaries**

RIDDHISHREE BHAVIN TANNA
Digitally signed by
RIDDHISHREE BHAVIN
TANNA
Date: 2026.01.20 14:31:42
+05'30'

**CS Riddhishree Tanna
Proprietor**

Mem. No. 35873

C.P. No. 14434

Peer Review No. 5710/2024

UDIN: A035873G003384231

Ref No. BSS/Reg 76/2025

Date: 12/01/2026

VASHISHTHA LUXURY FASHION LIMITED INE0WRP01016
307, 308, 309, SUN INDUSTRIAL
ESTATE PREMISES CO-OP SOC,
SUN MIL COMPOUND, LOWER PAREL,
MUMBAI- 400053

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2025	Shareholding as on 31.12.2025
Shares in Demat mode with NSDL	214800	211200
Shares in Demat mode with CDSL	2141958	2145558
Shares in Physical mode	0	0
Total	2356758	2356758

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **2356758** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2025.
- 3] Total no. of Security holders as on end of the quarter are **118**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534