

VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848
Registered Office : A- 446, Basement,
Defence Colony, New Delhi - 110 024
January 19, 2026

Head Office : 5, Gorky Terrace
2nd Floor, Kolkata - 700 017
Phone : 033-66133300
Fax : 033-66133303
E-mail : corp@citystarinfra.com

To,
The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: VISISTH

**Sub: Submission of Reconciliation of Share Capital Audit Report for the
3rd Quarter ended 31st December 2025**

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital Audit duly certified by M/s. Mankani & Associates, Company Secretaries for the 3rd Quarter ended 31st December'2025 in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. This is for your information and records please.

Thanking You,

Yours faithfully,

For Visisth Chay Vyapar Limited


Champa Lal Pareek
Managing Director
DIN: 00030815



Encl. As Above

MANKANI & ASSOCIATES

(COMPANY SECRETARIES)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

TO
The Board of Directors
VISISTH CHAY VYAPAR LIMITED
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017

Company Registration No.19848
Authorised Capital : Rs.200000000/-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2025 (SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST DECEMBER, 2025				
2	ISIN	INE178W01010				
3	Face Value	Rs.10/-				
4	Name of the Company	VISISTH CHAY VYAPAR LIMITED				
5	Registered office Address	A-446, BASEMENT, DEFENCE COLONY, New Delhi--110 024				
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017				
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303				
8	Name of Stock Exchanges where the Company,s Securities are listed	Metropolitan Stock Exchange of India Ltd. (MSEI)				
9	Issued Capital	<table><thead><tr><th>Number of Shares</th><th>Face Value</th></tr></thead><tbody><tr><td>19999000</td><td>Rs.10/-</td></tr></tbody></table>	Number of Shares	Face Value	19999000	Rs.10/-
Number of Shares	Face Value					
19999000	Rs.10/-					
10	Listed Capital(Exchange wise) (As per Company Record)	<table><thead><tr><th>Number of Shares</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>19999000</td><td>100%</td></tr></tbody></table>	Number of Shares	% of total issued Capital	19999000	100%
Number of Shares	% of total issued Capital					
19999000	100%					
11	Shares held in Dematerialized form in NSDL	13774600				
12	Shares held in Dematerialized form in CDSL	2552500				
13	Share held in Physical form	3671900				
14	Total No. of Shares (11+12+13)	19999000				
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable				
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable				
17	Register of Members is updated (Yes/No)	Yes				
18	Reference of previous quarter with regards to excess dematerilized shares,if any	NA				

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|----|---|---|
| 19 | Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. | Not Applicable |
| 20 | Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay | Nil |
| 21 | Name,Address, Telephone & Fax No.of the Compliance officer of the Company | SHILPI PODDAR
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303 |
| 22 | Name,Address, Telephone & Fax No, Registration No.of the Auditor. | PRIYA MANKANI
Practicing Company Secretary
Block-309, Flat 2A, Fort Residency,
38 S.N. Roy Road, New Alipore, Kolkata- 700038
Ph- 7407223556 |
| 23 | Name, Address of Registrars and share Transfer Agent | M/s. NICHE TECHNOLOGIES PRIVATE LIMITED
7th Floor, Room No 7A & 7B,
3A, Auckland Road, Elgin, Kolkata-700017
PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6618 |
| 24 | Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change) | Nil |

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

For MANKANI & ASSOCIATES
COMPANY SECRETARIES
Peer Review No : 2077/2022

PRIYA
MANKANI

Digitally signed by PRIYA
 MANKANI
 Date: 2026.01.19 13:51:05
 +05'30'

PLACE:- KOLKATA
DATE:- 19.01.2026

PRIYA MANKANI
Proprietor
Membership No: 34744
C.P. No: 17947
UDIN: A034744G003358823