

April 28, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Scrip Code: CHAVDA

**Sub: Chavda Infra Limited: Reconciliation of Share Capital Audit Report**

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith reconciliation of share capital audit report as received from M/s. B. S. Vyas & Associates, Practicing Company Secretary, for the quarter ended March 31, 2025.

This is for your reference and record.

Thank you.

For **Chavda Infra Limited**

**Mahesh Guntantlal Chavda**  
**Chairman and Managing Director**  
**DIN: 06387556**

*Encl.: As above*



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>						
1.	For Qtr. Ended	March 31, 2025				
2.	ISIN	INEOPT101017				
3.	Face value	Rs. 10/- (Rupees Ten each)				
4.	Name of the Company	Chavda Infra Limited				
5.	Registered Office Address	Binori B Square 1, Office No. 304-304-407, Opp. Hathisingh Wadi, Ambli-Bhopal Road, Ahmedabad - 380058				
6.	Correspondence Address	Binori B Square 1, Office No. 304-304-407, Opp. Hathisingh Wadi, Ambli-Bhopal Road, Ahmedabad - 380058				
7.	Telephone & Fax No	Tel No. 079 48926087 Fax No.: NA				
8.	Email Address	<a href="mailto:info@chavdainfra.com">info@chavdainfra.com</a>				
9.	Name of the Stock Exchange where the Company's securities are listed:	National Stock Exchange of India Limited (Symbol: CHAVDA)				
		No. of Shares	% of Total issued Cap.			
10.	Issued Capital (Equity Shares)	2,46,56,000	100% (Equity)			
11.	Listed Capital (Exchange wise) (As per company records)	2,46,56,000	BSE Limited: 100% (Equity)			
12.	Held in dematerialized form in CDSL	2,20,90,000	89.59%			
13.	Held in dematerialized form in NSDL	25,66,000	10.41%			
14.	Physical	0	0%			
15.	Total no. of shares (12+13+14)	2,46,56,000	<b>100%</b>			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	None				
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 (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
Not applicable						
18.	Register of Members is updated	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any;	Not Applicable				
20.	Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not, reasons why	Not Applicable				

Address - 64, Devmandir Society, Behind Ghanshyam Complex, Near Chandlodiya Overbridge,  
Chandlodiya, Ahmedabad - 382481, Gujarat  
Email - [csbhargavvyas@gmail.com](mailto:csbhargavvyas@gmail.com) Contact No. - +919870806972



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

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			
	Total. No. of Demat request	No. of requests	No. of shares	Reason for delay
	i) Confirmed after 21 days	Nil	Nil	Not applicable
	ii) Pending for more than 21 days	Nil	Nil	Not applicable
22.	Name, telephone and fax no. of the Compliance Officer of the Company	Ms. Himani Mayur Upadhyay Company Secretary & Compliance (Resigned w.e.f 28 <sup>th</sup> February, 2025 and the Company is in search for suitable candidate) Officer Tel. No. 079 48926087		
23.	Name, address, Tel no. fax no. Regn. no. of Practicing Company Secretary	Bhargav Vyas (Proprietor) B.S Vyas and Associates. M. No. ACS – 46392 Tel.No.9870806972		
24.	Appointment of Common Agency for share registry work, if yes (name & address)	M/s. KFIN Technologies Limited Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana Tel: +91 40 6716 2222		
25.	Any other details	None		

**For B. S. Vyas & Associates**  
**Practicing Company Secretary**  
**ICSI Unique Code S2022GJ883000**

**Place:** Ahmedabad  
**Date:** April 28, 2025

**Bhargav Vyas**  
**Proprietor**  
**Membership No. A46392**  
**COP No. 26078**  
**Peer Review No. 6217/2024**  
**UDIN No. A046392G000222359**

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