



Date: 19.01.2024

To,
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 534741

ISIN: INE247C01023

Sub: CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Dear Sir/Ma'am,

Pursuant to the provision of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 please find enclosed herewith the Certificate for Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 issued by Mr. Apoorv Srivastava, Proprietor of M/S Apoorv & Associates, Company Secretary in whole time practice.

Kindly update the same on record & oblige.

Thanking you

Yours Faithfully,
For Virtual Global Education Limited

SHIVANI Digitally signed by
SHIVANI JINDAL
JINDAL Date: 2024.01.19
15:52:34 +05'30'

Shivani Jindal
Company Secretary & Compliance Officer

Encl: a/a



APOORV & ASSOCIATES

COMPANY SECRETARIES

We have examined the relevant books, registers, forms, documents and papers produced before us by **VIRTUAL GLOBAL EDUCATION LIMITED** ('the Company') (CIN: L67120DL1993PLC052256) 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 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended:	December 31, 2023	
2	ISIN	INE247C01023	
3	Face Value	Equity Shares of Rs.1/- each (Rupees one Only)	
4	Name of the Company:	VIRTUAL GLOBAL EDUCATION LIMITED	
5	Registered Office Address:	103, Palco House 2162/T-10, Main Patel Road New Delhi, West Delhi, Delhi, India, 110008	
6	Correspondence Address:	103, Palco House 2162/T-10, Main Patel Road New Delhi, West Delhi, Delhi, India, 110008	
7	Telephone Nos.: Fax Nos.:	011-41522143	
8	Email Address:	csvirtualeducation@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	423663698	100.00
11	Listed Capital (Exchange-wise) (as per Company records)	423663698	100.00
12	Held in dematerialized form in CDSL	247555524	58.433
13	Held in dematerialized form in NSDL	176094074	41.564
14	Physical	14100	0.003
15	Total No. of Shares (12+13+14)	423663698	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE	



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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No)	YES
	If not, updated upto which date	NOT APPLICABLE
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE

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 Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NOT APPLICABLE	NOT APPLICABLE
Pending for more than 21 days	NIL	NOT APPLICABLE	NOT APPLICABLE

22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Shivani Jindal Company Secretary and Compliance Officer Membership No.: A71079 Tel No.: 011-41522143
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	CS Apoorv Srivastava Apoorv & Associates Flat No 103, Aadharshila Apartment, Vikas Nagar, Kanpur-208024 Tel: 9554900154, 8429472290 M. No.: F12734, C.P. No.: 21063 Unique Code Number S2018UP633000 Peer Review No. 4064/2023

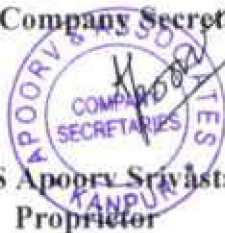


24	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Private Limited Registered Office: D-153A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi- 110020 Phone: +91-11-40450193-97 Email: info@skylinerta.com Web Site: www.skylinerta.com
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

Date:19/01/2024

Place: Delhi

**For Apoorv & Associates
Company Secretaries**


CS Apoorv Srivastava
Proprietor

M. No.: F12734, C.P. No.: 21063

Unique Code Number S2018UP633000

Peer Review Certificate No:4064/2023

UDIN: F012734E003259703