

Date: 30/04/2023

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

Scrip Code: 534741

ISIN: INE247C01023

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

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 March 31, 2023 issued by Mr. Vijay Jain, Proprietor of M/S Vijay Jain & Co, Company Secretary in whole time practice on 30/04/2023.

Kindly update the same on record & oblige.

Thanking you

Yours Faithfully, For **Virtual Global Education Limited**

PRASANNA LAXMIDHAR MOHAPATRA Date: 2023.04.30 14:16:06 +05'30'

Prasanna Mohapatra Director DIN: 09528267

Encl: a/a

VIJAY JAIN & CO. COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per 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]

1.	For Quarter Ended	March 31, 2023			
2.	ISIN	INE247C01023			
3.	Face Value	Re. 1/- per share			
4.	Name of the Company	Virtual Global Education I	imited		
5.	Registered Office Address	103, Palco House 2162/T-10, Main Patel Road, New Delhi-110008			
6.	Correspondence Address	103, Palco House 2162/T-10, Main Patel Road, New Delhi-110008			
7.	Telephone & Fax Nos.	Phone: 011-41522143			
8.	Email Address	csvirtualeducation@gmai	l.com		
9. Name of the Stock Exchanges where the company's securities are listed:					imited
10	Jacuad Capital		Number of I Share		% of total Issued Capital
10. Issued Capital 11. Listed Capital (Exchange-wise)			42,36,63,698		100
(As per company records)		42,36,63,698		100	
 Held in dematerialized form in CDSL Held in dematerialized form in NSDL 			241848112		57.085
			181801486		42.912
14. Physical		14100		0.003	
15	. Total No. of shares (12 + 13	3 + 14)	42,36,63,698	3	

Vijay Jain Date: 2023.04.30 09:01:56 +05'30'

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

No Difference

17. Certifying the details of change 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 appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) If not, update upto which date

Yes	
NA	

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Transfer of 11,91,542 shares from NSDL demat account holder to CDSL account holder

in the

Yes

20. Has the Company resolved the matter mentioned in point 19 above Current Quarter? If not reason why?

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 reasons for delay:-

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.	No Company Secretary yet, The board will appoint soon.		
23. Name, Address, Tel. & Fax No., Regn. No. of the Practicing Company Secretary	M/s Vijay Jain & Co. Add: Abhishek Business Center, 204, Second Floor, Laxmi Nagar, Delhi-110092 Ph- +918397945026 E-mail : jvijay624@gmail.com		
	Skyline Financial Services Pvt Ltd. D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 <u>Tel:011-26812682-83</u> Fax-011-26292681		
24. Appointment of common agency for share registry work	NIL		

25. Any other details that the auditor may like to provide (e. g. BIFR Company, delisting from SE, Company changed its name etc.)

Date: April 30, 2023 Place: New Delhi

FOR VIJAY JAIN & CO.

Vijay Jain Digitally signed by Vijay Jain Date: 2023.04.30 09:02:26 +05'30'

Vijay Jain Practicing Company Secretary Mem. No. 50242; C.P. No. 18230 UDIN: A050242E000229696 Peer Review No. 2241/2022