

Date: 11/07/2024

BSE Limited Corporate Relationship Department 25th Floor, P.J. Tower, 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 tothe 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 June 30, 2024 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: 2024.07.11 11:12:22 +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:	JUNE 30, 2024	
2	ISIN	INE247C01023	
3	Face Value	Equity Sha	res of Rs.1/-
-	race value	each (Rupa	es one Only)
4	Name of the Company:	VIRTUAL CLOP	BAL EDUCATION
	a tune of the Company:	I IM	ITED
5	Registered Office Address:	812, Aggarwal Cy Subhash Place, Pita Block, North West	ber Plaza-1, Netaji mpura, Shakur Pur I Delhi, Delhi, India, 034
6	Correspondence Address:	812, Aggarwal Cyl Subhash Place, Pitar Block, North West J	ber Plaza-1, Netaji npura, Shakur Pur I Delhi, Delhi, India,
7	Telephone Nos.: Fax Nos.:	011-41522143	
8	Email Address:		
9	Names of the Stock Exchanges where the Company's securities are listed	csvirtualeducation@gmail.com BSE Limited (BSE)	
10		Number of Shares	% of Total Issued Capital
10	Issued Capital	423663698	100.00
11	Listed Capital (Exchange-wise) (as per Company records)	The issued capital of the listed as under: No of share BSE Limited (BSE)	
2	Held in dematerialized form in CDSL	246756927	58.243
-	Held in dematerialized form in	176892671	41.753
3	NSDL	110072071	41.//ma/
3 4 5	Physical	14100	0.003

Reg. office: Flat No.103, Aadharshila Appartment, Sales Tax Road, Vikas Nagar, Kanpur-208024 Phone : 9554900154, 8429472290 | Email : apoorvandaassociates@gmail.com

Reasons for di between (10& (11&15)		NOT APPLICABLE
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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
10	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	
Pending for more than 21 days	NIL	NOT APPLICABLE	NOT APPLICABLE

22 Name, Telephone & Fax No. of the Company Secretary and Complianc Officer of the Company	Ms. Shivani Jindal Company Secretary and Compliance Officer Membership No.: A71079 Tel No.: 011-41522143
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23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	CS Apoorv Srivastava Apoorv & Associates Flat No 103, Aadharshila Appartment, 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:10/07/2024 Place: Delhi

For Apoory & Associates Company Secretaries COMPARY De SECRETARIES PT CS Apoory Srivastava Proprietor

M. No.: F12734, C.P. No.: 21063 Unique Code Number S2018UP633000 Peer Review Certificate No:4064/2023 UDIN: F012734F000709265