

VISA VISA STEEL

15 April 2025

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE SCRIP CODE: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u>
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Sub: Reconciliation of Share Capital Audit for the quarter ended 31 March, 2025

Dear Sir / Madam,

In terms of the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6 September 2010 and SEBI Circular No. D&CC/FITTC/CIR – 16/2002 dated 31 December 2002 (as amended & applicable), please find enclosed herewith Reconciliation of Share Capital Audit Report dated 14 April 2025, received from B.K. Barik & Associates, Company Secretaries, for the quarter ended 31 March 2025.

This is for your information and record.

Thanking you.

Yours truly,
For **VISA Steel Limited**

AMISHA CHATURVEDI
KHANNA
Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2025.04.15
11:22:42 +05'30'

**Amisha Chaturvedi
Company Secretary &
Compliance Officer**



Encl: As above

VISA Steel Ltd

(CIN:L51109OR1996PLC004601)

Plant Office: Kalinganagar Industrial Complex, At/Post: Jakhapura 755026, District: Jajpur, Odisha
Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India
Tel: +91 6726 242442 Website: www.visasteel.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended 31/03/2025
2. ISIN INE286H01012
3. Face Value Rs. 10/-
4. Name of the Company VISA STEEL LIMITED
5. Registered Office Address 11 Ekamra Kanan, Nayapalli, Bhubaneswar -751 015
6. Correspondence Address VISA House, 8/10, Alipore Road, Kolkata -700 027
7. Telephone & Fax Nos. Tel No: 033 3011-9000, Fax No:033 3011-9002
8. Email Address cs@visasteel.com
9. Name of the Stock Exchanges where the Company's securities are listed:
 1. BSE Limited
 2. National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Cap.	Name of the Stock Exchange(s)
10. Issued Capital	11,57,89,500	100%	
11. Listed Capital (Exchange-wise)	11,57,89,500	100%	BSE
(as per company records)	11,57,89,500	100%	NSE

12. Held in dematerialized form in CDSL	43,31,396	3.74%
13. Held in dematerialized form in NSDL	11,14,57,604	96.26%
14. Physical	500	0.00%

15. Total No. of Shares (12+13+14) 11,57,89,500

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

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, appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). @ Corporate Action pending with NSDL.



B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata - 700 001

Phone : 2262 1047 / 4063 0577

Mobile : 62906 03690 / 80170 07180

E-mail : satyabrata_mika@yahoo.co.in

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

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?

N.A

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	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Amisha Chaturvedi Khanna
Phone: 033-3011 9000
Fax: 033-3011 9002

23. Name, Address, Tel & Fax No., Regn. No. of the certifying Company Secretary

Mr. B. K. Barik
M/s. B. K. Barik & Associates
3A Garstin Place, 4th Floor,
Kolkata- 700 001,
Phone & Fax: 033-22621047/48,
C. P. No. 3897
M. No. F5696

24. Appointment of Common Agency for share registry work

If yes (name & address)	Kfin Technologies Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032
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25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc.)

N. A.

PLACE: Kolkata
DATE: 14/04/2025



FOR B. K. BARIK & ASSOCIATES
Company Secretaries


B. K. BARIK
Practicing Company Secretary
FCS: 5696, C. P. No.: 3897
UDIN : F005696G000106005

Regd. Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108