

VGL/CS/2019/120

BSE Limited
P.J. Towers, Dalal Street,
Mumbai– 400 001.
Scrip Code: 532156

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,

Date: 05.09.2019

Bandra, Mumbai - 400051 Symbol: VAIBHAVGBL

Dear Sir / Madam,

Subject: Extinguishment of equity shares in connection with the Buyback of equity shares of Rs. 10/-each ("Equity Shares") of Vaibhav Global Limited.

Pursuant to Regulation 21 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 109373 equity shares of face value of Rs.10/- each (in dematerialized form) bought back from 20.08.2019 to 26.08.2019. Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated 30.08.2019 and 04.09.2019 respectively are enclosed for your kind reference.

In view of the above, request you to please take note of the following:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)						
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)			
1	Paid up shares capital before the present lot of extinguishment	32943912	329439120			
2	Shares extinguished till date	0	0			
3	Shares bought back being extinguished upto 26.08.2019	109373	1093730			
4	Paid up shares capital after the present lot of extinguishment	32834539	328345390			

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

Sushil Sharma Company Secretary

Encl.: As above

National Securities Depository Limited



Ref: II/CA/COM/42368/2019

August 30, 2019

Mr. Brahm Prakash Company Secretary Vaibhav Global Limited E-68, EPIP, Sitapura Jaipur - 302022

Sub: Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below:

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE884A01019	VAIBHAV GLOBAL LIMITED EQ	Debit	1	109,373.000	30/Aug/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Assistant Vice President

GLOBAL JAIPUR X

Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date:30/08/2019 15:31:29 Reason: Authentication Location: NSDL,Mumbaí



Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/18175

04-Sep-2019

The Company Secretary Vaibhav Global Ltd E-68, EPIP Sitapura Jaipur – 302 022.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE884A01019).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 109373 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,83,45,390/-. (32834539 Equity Shares of Rs.10/each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Mr. Arzaan Tarapore on 022-2305 8608 or email at arzaant@cdslindia.com

Thanking you.

Yours sincerely,

For Central Depository Services (India) Limited

Sachin Arvind Discussion of Digitally signed by Sachin Arvind Kalsulkar Discussion arvind Kalsulkar Discussion of Discussion of

Sachin Kalsulkar

Dy. Manager - Operations

Cc to: The General Manager – Listing – BSE.

The Asst. Vice President – Listing – NSE.

June



Regd. Office: Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai - 400 001.

Phone: 91-22-2272 3333 • Fax: 91-22-2272 3199

Website: www.cdslindia.com

