

VAIBHAV GLOBAL LIMITED

VGL/CS/2019/125

Date: 24.09.2019

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, 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 103986 equity shares of face value of Rs.10/- each (in dematerialized form) bought back from 05.09.2019 to 16.09.2019. Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated 20.09.2019 and 23.09.2019 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 | 32818373 | 328183730 | | | | |
| 2 | Shares extinguished till date | 125539 | 1255390 | | | | |
| 3 | Shares bought back being extinguished from 05.09.2019 upto 16.09.2019 | 103986 | 1039860 | | | | |
| 4 | Paid up shares capital after the present lot of extinguishment | 32714387 | 327143870 | | | | |

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited Sushil Sharma JAIPI **Company Secretary** Encl.: As above

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Tel.: 91-141-2771948/49, Fax : 91-141-2770510

National Securities Depository Limited



Ref: II/CA/COM/45596/2019

September 20, 2019

Mr. Sushil Sharma 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 Fintech Private 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 | 103,986.000 | 20/Sep/2019 |

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

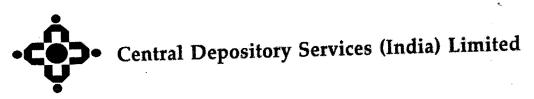
Yours faithfully,

Rakesh Mehta Assistant Vice President



Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date:20/09/2019 13:18:11 Reason: Authentication I coation: NSDI Mumbai

4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: Info@nsdl.co.in | Web: www.nsdl.co.in





CDSL/OPS/AT/2019-20/18240

23-Sep-2019

The Company Secretary Vaibhav Global Limited 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 103986 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,71,43,870/-. (32714387 Equity Shares of Rs.10/-each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Arzaan Tarapore on 022-2305 8608 or email at <u>arzaant@cdslindia.com</u>

Thanking you.

Yours sincerely, For Central Depository Services (India) Limited Sachin Arvind Kalsulkar

Sachin Kalsulkar Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE. The Asst. Vice President – Listing – NSE.



Regd. Office : 25th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel (W) Mumbai – 400 025. Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 Website : www.cdslindia.com