

VGL/CS/2019/149

Date: 05.11.2019

**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 42964 equity shares of face value of Rs.10/- each (in dematerialized form) bought back from 15.10.2019 to 23.10.2019. Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated 30.10.2019 and 30.10.2019 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	32312269	323122690				
2	Shares extinguished till date	631643	6316430				
3	Shares bought back being extinguished from 15.10.2019 upto 23.10.2019	42964	429640				
4	Paid up shares capital after the present lot of extinguishment	32269305	322693050				

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Vaibhav Global (imited

Sushil Sharma Company Secretary

Encl.: As above



## **National Securities Depository Limited**



Ref: II/CA/COM/52027/2019

October 30, 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:

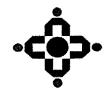
ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE884A01019	VAIBHAV GLOBAL LIMITED EQ	Debit	1	42,964.000	30/Oct/2019

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

Yours faithfully,

Rakesh Mehta Assistant Vice President JAIPUR A USE

Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date:30/10/2019 13:33:49 Reason: Authentication Location: NSDL,Mumbai



## Central Depository Services (India) Limited



CDSL/OPS/AT/2019-20/18240

30-Oct-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 42964 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,26,93,050/-. (32269305 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 <a href="mailto:arzaant@cdslindia.com">arzaant@cdslindia.com</a>

Thanking you.

Yours sincerely,

For Central Depository Services (India) Limited

Sachin Arvind

Kalsulkar

Olgitally signed by Sachin Arvind Kalsulkar

ON: cmsSachin Arvind Kalsulkar, csil, st=Maharashtra,
o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
sarialNumber=260566c682c55f6b829f8c0592903d146b81f6
eb0158413668773bb5049b11

Sachin Kalsulkar

Dy. Manager - Operations

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

JAIPUR M

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