

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st Dec, 2011
2. ISIN : INE893I01013
3. Face Value : Rs.10/-
4. Name of the Company : VASCON ENGINEERS LIMITED
5. Registered Office Address : 15/16 HAZARI BAUG L B S MARG
VIKHROLI WEST MUMBAI – 400 083
6. Correspondence Address : 201 PHOENIX BUND GARDEN ROAD
PUNE – 411 001
7. Telephone and Fax Numbers : TEL : 020-30562200
FAX : 020-26131071
8. Email Address : compliance.officer@vascon.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 90106050	100%
11. Listed Capital	: 90106050	100%
12. Held in Dematerialised form in CDSL :	39650559	44.00%
13. Held in Dematerialised form in NSDL :	49084579	54.47%
14. Held in Physical Form	: 1370912	1.53%
15. Total Number Of Shares 12+13+14	: 90106050	100%

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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

A.J.

SAVITA JYOTI ASSOCIATES
C O M P A N Y S E C R E T A R I E S

CS. SAVITA JYOTI, B.Com., F.C.S.

: II :

18. Register of Members is Updated : YES
If not updated upto which date :
19. Reference of previous quarter with regard to excess dematerialised 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. 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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr M Krishnamurthi – Company Secretary & compliance Officer – TEL : 020-30562200, FaX : 020-26131071
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.
24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Computershare (P) Limited, Plot No.17 to 24, Vithal Rao Nagar, Madhapur, Hyderabad – 500 081.
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place : Hyderabad

Date: 06.01.2012