



VAIBHAV GLOBAL LIMITED

VGL/CS/2019/134

Date: 11.10.2019

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 105944 equity shares of face value of Rs.10/- each (in dematerialized form) bought back from 26.09.2019 to 01.10.2019. Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated 09.10.2019 and 10.10.2019 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	32644002	326440020
2	Shares extinguished till date	299910	2999100
3	Shares bought back being extinguished from 26.09.2019 upto 01.10.2019	105944	1059440
4	Paid up shares capital after the present lot of extinguishment	32538058	325380580

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

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

Regd. Office : K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004, Rajasthan, India | Tel.: 91-141-2601020, Fax : 91-141-2605077
CIN: L36911RJ1989PLC004945 | Email: investor_relations@vaibhavglobal.com | Website: www.vaibhavglobal.com

Ref: II/CA/COM/48632/2019

October 09, 2019

Mr. Sushil Sharma
Company Secretary
Vaibhav Global Limited
E-68, EPIP,
Sitapura
Jaipur - 302022

Sub : Buy-back (open market purchase)

Dear Sir,

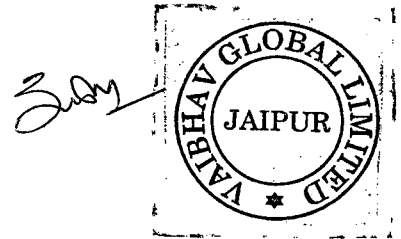
As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Fintech Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE884A01019	VAIBHAV GLOBAL LIMITED EQ	Debit	1	105,944.000	08/Oct/2019

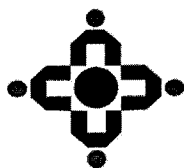
You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Assistant Vice President



Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 09/10/2019 13:16:18
Reason: Authentication
Location: NSDL, Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2019-20/18274

10-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 1 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,53,80,580/- (32538058 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 arzaant@cdslindia.com

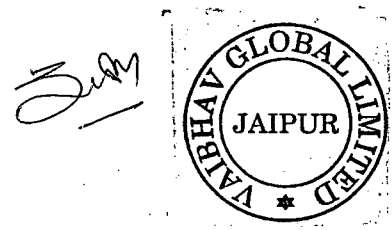
Thanking you.

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

Digitally signed by Sachin Arvind Kalsulkar
DN: cn=Sachin Arvind Kalsulkar, c=IN, st=Maharashtra,
o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
serialNumber=3bc5f80dc83c56feb828f8c05929b3d146b81f
6be0168d13688773bb5049b11
Date: 2019.10.10 18:49:17 +05'30'

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