



VAIBHAV GLOBAL LIMITED

VGL/CS/2019/156

Date: 02.12.2019

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: 1. Extinguishment of equity shares in connection with the Buyback of equity shares of Rs. 10/- each ("Equity Shares") of Vaibhav Global Limited.**
2. Reconciliation of the share capital of the Company – Pre Buyback and Post Buyback

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 1,49,416 equity shares of face value of Rs.10/- each (in dematerialized form) bought back from 15.11.2019 to 25.11.2019. Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated 29.11.2019 and 02.12.2019 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	3,22,27,653	32,22,76,530
2	Shares extinguished till date	7,16,259	71,62,590
3	Shares bought back being extinguished from 15.11.2019 upto 25.11.2019	1,49,416	14,94,160
4	Paid up shares capital after the present lot of extinguishment	3,20,78,237	32,07,82,370

Further, kindly take note of the same Capital Reconciliation statement stating Pre Buyback and post buyback share capital (in no. of shares):

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Pre-extinguishment – Issued and Paid-up Capital (Prior to Buyback)	3,29,43,912	32,94,39,120
2	Less cumulative share bought back up to November 25, 2019 and credited to our account	8,65,675	86,56,750
3	Post-extinguishment – Issued and Paid-up Capital (Post Buyback)	3,20,78,237	32,07,82,370



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

Further, we would like to confirm that the above extinguishment has been done as per the provisions of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited


29/12/19
Sushil Sharma
Company Secretary



Encl.: As above

National Securities Depository Limited



Ref: II/CA/COM/57736/2019

November 29, 2019

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

Sub : Buy-back (open market purchase)

Dear Sir,

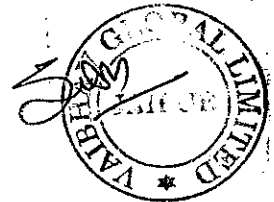
As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Fintech Private Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<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	149,416.000	29/Nov/2019

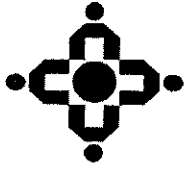
You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President



Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 29/11/2019 13:35:18
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/18456

02-Dec-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 149416 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,07,82,370/-. (32078237 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
Kalsulkar

Digitally signed by Sachin Arvind Kalsulkar
DN: cn=Sachin Arvind Kalsulkar, c=IN, st=Maharashtra,
o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
serialNumber=3bc5f8cd83c566eb8298c05829c3d148b81
.f6beb0158d13668773bb5049b11
Date: 2019.12.02 13:11:48 +05'30'

Sachin Kalsulkar
Deputy 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
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