

January 19, 2023

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, PJ Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 506103

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to captioned subject and in compliance with the requirements of the said Regulation, attached herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Victoria Enterprises Limited for the quarter ended December 31, 2022.

Kindly update the same on your records and oblige.

Thanking you,

For VICTORIA ENTERPRISES LIMITED,

KRISHNA Digitally signed by KRISHNA KUMAR RAMDEO PITTIE Date: 2023.01.19 11:47:28 +05'30'

KRISHNA KUMAR RAMDEO PITTIE DIRECTOR DIN:- 00023052





Harsh Villa, Plot No 157, RSC Road No.50, Gorai 2. Borivali (West), Mumbai-400 092

Phone No.: 022 40163976

Email ID: shrutisomani91@gmail.com

1)	For Quarter Ended				31st DECEMBER, 2022					
2)	ISIN				INE082D01012					
3)	Face Value				Rs.10/- each					
4)	Name of the Company				VICTORIA ENTERPRISES LIMITED					
5)	Registered Office Address			:	9 th Floor, Vaibhav Chambers, Opp. Income Tax Office, Bandra Kurla Complex, Bandra-E, Mumbai – 400 050					
6)	Correspondence Address				9th Floor, Vaibhav Chambers, Opp. Income Tax Office, Bandra Kurla Complex, Bandra-E, Mumbai – 400 050.					
7)	Telephone & Fax Nos.				TI	TEL: 022 - 42604260 FAX: NA				
8)	Email Address			:	<u>ve</u>	vel@pittiegroup.com				
9)	Names of the Stock Exchanges where the Company's Securities are listed.			•	Tł	The BSE Limited, Mumbai				
10)	Issued Capital			:	5,	5,00,000 Equity Shares of Rs.10/- each			n	
11)	Listed Shares Mumbai Stock Exchange, Mumbai			:		Number of Shares		tal Issued pital		
					5,	5,00,000 Equity Shares		100.00 %		
12)	Held in dematerialised form in CDSL				4,73,200 Equity Shares		94.64 %			
13)	Held in dematerialised form in NSDL			:	24,800 Equity Shares		4.96 %			
14)	In Physical			:	2,000 Equity Shares		0.40 %			
15)	Total No. of Shares (12+13+14)			:	5,	5,00,000 Equity Shares of Rs. 10/- each		100.00 %		
16)	Reasons for difference if any between: (10 & 11), (10 & 15), (11 & 15)			•	Not Applicable					
17)	Certifying the details of changes in share capital during the quarter under consideration as per table below:									
	Particulars No. of No. of Shares Appli		ied , ot	/	Listed on S/Es (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin Approv. Pending		
) }===		4.000	· N	2 2	BLE			
18)	Register of Members is updated			•	YES					
19)	Reference of previous quarter with regards to excess dematerialized shares, if any			:	NO					

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20)	Has the Company resolved the matter mentioned in point No.19 above in the current quarter?		Not Applicable	
21)	Mention the total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay	:	NIL	
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Krishnakumar Pittie Tel. No. 022–42604265	
23)	Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report	•	Ms. Shruti Somani #Harsh Villa, Plot No 157, RSC Road No.50, Gorai 2. Borivali (West), Mumbai-400 092, Tel.: 40163976 C.P. No. 22487	
24)	Appointment of common agency for share registry work :		Computech Sharecap Limited 147 Mahatma Gandhi Road, Fort, Mumbai - 400 001 Tel.: 2263-5000	
25)	Any other information	:	NIL	

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the VICTORIA ENTERPRISES LIMITED and based on such verification as considered necessary, I hereby certify that the above information is correct.

For Shruti Somani Practicing Company Secretaries

Shruti Somani C.P. No. 22487

leman.

ACS No. 49773

UDIN: A049773D003004692

Date: 18/01/2023 **Place**: Mumbai