



VAIBHAV GLOBAL LIMITED

VGL/CS/2019/150

Date: 13.11.2019

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 37174 equity shares of face value of Rs.10/- each (in dematerialized form) bought back from 24.10.2019 to 04.11.2019. Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated 08.11.2019 and 11.11.2019 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	32269305	322693050
2	Shares extinguished till date	674607	6746070
3	Shares bought back being extinguished from 24.10.2019 upto 04.11.2019	37174	371740
4	Paid up shares capital after the present lot of extinguishment	32232131	322321310

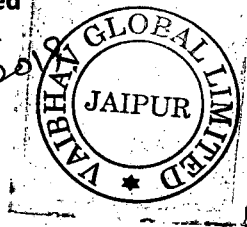
You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary



Encl.: As above

Ref: II/CA/COM/53942/2019

November 08, 2019

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

Sub : Buy-back (open market purchase)

Dear Sir,

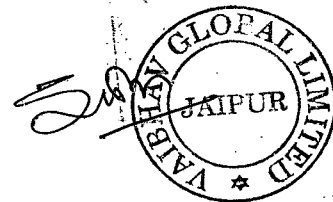
As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Fintech Private Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<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	37,174.000	08/Nov/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: 08/11/2019 13:25:00
Reason: Authentication
Location: NSDL, Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2019-20/18388

11-Nov-2019

The Company Secretary
Vaibhav Global Ltd
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 37174 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,23,21,310/-. (3,22,32,131 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

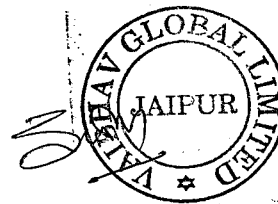
Thanking you.

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=3bc5f8cdc83c56feb829f8c05929b3d146b81f5b
#b0156d136687736b5049e11
Date: 2019.11.11 14:50:14 +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