





Date:

To,
Listing/Compliance Department
National stock Exchanges of india Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Vascon Engineers Limited -submission of Quarterly Reconciliation Of Share Capital Audit Report for quarter ended on 31st Dec,2011.

Dear Sir/ Mam,

Attached herewith of Quarterly Reconciliation Of Share Capital Audit Report for quarter ended on 31st Dec,2011.

For your information.

Yours Faithfully

For Vascon Engineers Limited

rd. 1 Cach on with

M Krishnamurthi

Company Secretary & compliance officer

corporate office:

phoenix, bund garden road, camp, pune 411001 india tel.: +91-20-30562100 / 118 fax: +91-20-26131071

registered office:

15/16 hazari baugh, lbs marg, vikhorli (west), mumbai - 400 083

COMPANY SECRETARIES

CS. SAVITA JYOTL 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 LBS 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

: BOMBAY STOCK EXCHANGE LIMITED

where the Company's Securities NATIONAL STOCK EXCHANGE OF INDIA LIMITED

are listed.

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:

15. Total Number Of Shares 12+13+14

49084579

54.47%

14. Held in Physical Form

1370912

90106050

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100%

1.53%

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	_

J. K

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

: II:

18. Register of Members is Updated If not updated upto which date

: YES

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

Place: Hyderabad Date: 06.01.2012

E-86, Sainikpuri, Secunderabad - 500 094. (Near Canara Bank). Ph.: 27110559 Mobile: 98495 10559 E-mail: savitajyoti@yahoo.com