



# Vaishno Cement Company Ltd.

CIN No: L26942WB1992PLC057087

Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001

Tel: +91 3322253542/4407, Fax: +91 332225 7463 |

Email Id: - [vaishno.cement@gmail.com](mailto:vaishno.cement@gmail.com) / Website: - [www.vccl.in](http://www.vccl.in)

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22<sup>nd</sup> July, 2017

The Deputy Manager  
Dept of Corp Services  
BSE Limited  
P.J Towers, Dalal Street,  
Fort, Mumbai – 401202

The Company Secretary  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range,  
Kolkata – 700 001.

CSE Scrip Code:- 32033

BSE Scrip Code : 526941

Dear Sir/ Madam,

Sub: - **Submission of Share Reconciliation Statement for Quarter ended 30<sup>th</sup> June, 2017.**


With reference to above caption subject, we are enclosing along with this letter, Secretarial Audit Report in term of Regulation 55A of SEBI (Depositories & Participants) Regulation 1996 for the quarter ended on 30<sup>th</sup> June, 2017 issued & Certified by M/s. Pratik Pujara & Associates, Practicing Company Secretaries.

Kindly take on record & oblige.

Yours faithfully

For Vaishno Cement Company Limited,

VAISHNO CEMENT CO. LTD.

  
Authorised Signatory Director

Enclosed: - Reconciliation of Share Capital Audit Statement

# PRATIK PUJARA & ASSOCIATES

Practicing Company Secretaries

04, Patil Bhavan, Manickpur, Vasai (W), Pin – 401202.

Mobile No.: +91-96 996 80 996

Email : [cspratikpujara@gmail.com](mailto:cspratikpujara@gmail.com)



## RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1	For the Quarter Ended	30 <sup>th</sup> June, 2017				
2	ISIN	INE116E01018				
3	Face Value	Rs. 10/-				
4	Name of Company	M/s. Vaishno Cement Company Limited				
5	Registered Office Address	Vaishno Chambers, 6, Brabourne Road, ,Kolkata ,West Bengal ,700001				
6	Correspondence Office Address	Vaishno Chambers, 6, Brabourne Road, ,Kolkata ,West Bengal ,700001				
7	Telephone No. & Fax No	Tel No - 033-22253542 , Fax No :- 033-22257463				
8	Email Address	<a href="mailto:vaishno.cement@gmail.com">vaishno.cement@gmail.com</a>				
9	Name of the Stock Exchange where Company's Securities are listed	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange Association Limited				
10	Issued Capital	No of Shares		% of Issued Capital		
		8950200		100%		
11	Listed Capital	No of Shares		% of Issued Capital		
	BSE,CSE	8950200		100%		
12	Held in dematerialized form in NSDL	1023998		11.44		
13	Held in dematerialized form in CDSL	NIL		00.00		
14	Physical	7926202		88.56		
15	Total No. of Shares (12+13+14)	8950200		100%		
16	Reason 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 Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify Names)	WHETHER Intimated to NSDL / CDSL	In – Principal Approval Pending from SE (Specify Name)



	N.A	N.A	N.A	N.A	N.A	N.A
18	Register of Members is updated (Yes/No) If not, updated up to which date		YES			
19	Reference of Previous quarter with regards to excess dematerialized shares if any		N.A			
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 reason for delay:					
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>		
	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 :		-----			
23	Name, Address, Telephone & Fax No., Registration of Auditor :		<b>M/s. Pratik Pujara &amp; Associates</b> Company Secretaries 04, Patil Bhavan, Manickpur, Vasai (w), Thane - 401202, Mobile - +91-9699680996.			
24	Appointment of Common Agency for share Registry Work :		<b>M/s. S. K. Info Solutions Private Limited</b> 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006 Tel : 033 - 22196797 Fax - 033 - 22194815			
25	Any other detail that the auditor may like to provide.		Nil			

**For Pratik Pujara & Associates**  
**Company Secretaries**





**Pratik Pujara**  
**Proprietor**  
**ACS No - 34442, C.P No. 14475**

**Date: - 22/07/2017**

**Place: - Mumbai**