



Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087

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

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

Email Id: - vaishno.cement@gmail.com

21st January, 2019

The Deputy Manager Dept of Corp Services BSE Limited P.J Towers, Dalal Street, Fort, Mumbai – 401202 BSE Scrip Code : 526941	The Company Secretary The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Kolkata – 700 001. CSE Scrip Code:- 32033
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Dear Sir/ Madam,

Sub: - Submission of Share Reconciliation Statement for Quarter ended 31st December, 2018.

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 31st December, 2018 issued & Certified by M/s. Pratik Pujara & Associates, Practicing Company Secretaries.

Kindly take on record & oblige.

Yours faithfully

For Vaishno Cement Company Limited,

Nabin Kujar
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



RECONCILIATION OF SHARE CAPITAL AUDIT

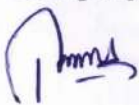
(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1	For the Quarter Ended	31 st December, 2018				
2	ISIN	INE116E01018				
3	Face Value	Re. 10/-				
4	Name of Company	M/s. Vaishno Cement Company Limited				
5	Registered Office Address	Vaishno Chambers, 6, Barbourne Road, Kolkata-700001				
6	Correspondence Office Address	Vaishno Chambers, 6, Barbourne Road, Kolkata-700001				
7	Telephone No. & Fax No	Tel No – 91 332225342/4407 Fax No :- 913322257463				
8	Email Address	Vaishno.cement@gmail.com				
9	Name of the Stock Exchange where Company's Securities are listed	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange Association Limited (CSE)				
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		1070998	11.96%		
13	Held in dematerialized form in CDSL		Nil	0%		
14	Physical		7879202	88.03%		
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)
	NA	NA	NA	NA	NA	NA
18	Register of Members is updated (Yes/No)	YES				



	If not, updated up to which date			
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:			
	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 :	There was no compliance officer in the company during the period under review.		
23	Name, Address, Telephone & Fax No., Registration of Auditor :	M/s. Pratik Pujara & Associates Company Secretaries 04, Patil Bhavan, Manickpur, Vasai (w), Thane - 401202, Mobile - +91-9699680996.		
24	Appointment of Common Agency for share Registry Work :	M/s. S. K. Info Solutions Private Limited 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: - 18.01.2019

Place: - Mumbai