



Vaishno Cement Company Ltd.

CIN NO. L26942WB1992PLC057087

14B Ramchandra Moitra Lane Kolkata-700005

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

Email Id. vaishno.cement@gmail.com

VCL/SE/2019-20

16 10 2019

To
The Manager
Department of Corporate Services
BSE Ltd
Dala Street, Fort
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Sub. Submission of the necessary documents in compliance with SEBI (Depositories and Participants) Regulation, 2018

Sir Madam

With reference to above please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 76(1 and 2 of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 30 09 2019

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours faithfully
For Vaishno Cement Company Limited

M Agrawal

Manu Shekhar Agrawa
Director
DIN 08332799

Encl as above





Manisha Lath (ACS)

87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA : 700074.

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EXPERTRESOLUTIONS@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended 30.09.2019
 2 ISIN No INE116E01018
 3 Face Value Rs. 10/-
 4 Name of the Company Vaishno Cement Company Limited
 5 Registered Office address Vaishno Chambers
 6 Brabourne Road,
 Kolkata 700 001
 6 Correspondence Address Same as above
 7 Telephone & Fax Nos. 033 - 22253542/4407
 8 Email Address vaishnocement@gmail.com
 9 Name of the Stock Exchanges where the Company's Securities are listed BSE, CSE

	Number of Shares	% of Total Issued Capital	Name of the SE's
10 Issued Capital	8950200	100.00%	BSE, CSE
11 Listed Capital (Exchange-wise)	8950200	100.00%	
(As per Company Records)	8950200	100.00%	
12 Held in dematerialized form in CDSL	1097798	12.27%	
13 Held in dematerialized form in NSDL	NIL	0%	
14 Physical	7852402	87.73%	
15 Total No. of Shares (12+13+14)	8950200	100.00%	

16 Reasons for difference if any, between (10&11), (10&15), (11&15): NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending for Se (Specify Names)
N.A						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/No)					Yes
	If not, updated upto which date					
19	Reference of previous quarter with regards to excess dematerialized shares, if any					NIL
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?					N.A
21	Mentioned 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	N.A.		
	Pending for more than 21 days	Nil	Nil	N.A.		
22	Name, Telephone & fax No. of the Compliance Officer of the Company		Manu Shekhar Agrawal			
23	Name, Address, Telephone & fax No., Reg. No of the Auditor		Manisha Lath Company Secretary 87 Dumdum Road, Club Town Estate, Block 4, Flat No.3A Kolkata 700 074 Phone No. 9007123601 CP No. 16768, Membership No. ACS 15614			
24	Appointment of common agency for share registry work If Yes (Name & Address)		S.K Infosolutions Pvt. Ltd. 34/1A, Sudhir Chatterjee Street Kolkata- 700036 Tel No.033- 22196797 Fax No.033- 22194815			
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE, Company Changed its name etc). NIL.					

Dated, this 16th October, 2019
Place: Kolkata



Manisha Lath

Manisha Lath
Company Secretary
(ACS 15614, C.P.No.16768)
UDIN number A015614A000092922