



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q3/2020-21

Date: 30/01/2021

To, The Manager, Department of Corporate Services, BSE Ltd. Dalal Street, Fort, Mumbai - 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Dear Sir/Madam,

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

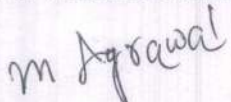
With reference to above, please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 76(1) and (2) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended as on 31.12.2020.

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

Thanking You,

Yours faithfully,

For Vaishno Cement Company Limited


Manu Shekhar Agrawal
Director
DIN: 08332799

**Manisha Lath (ACS)**87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA: 700074.

9007123601

EXPERTRESOLUTIONS@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31-12-2020
2 ISIN	INE116E01018
3 Face Value	Rs. 10/-
4 Name of the Company	Vaishno Cement Company Limited
5 Registered Office address	14B, Ramchandra Moitra Lane, Kolkata - 700005
6 Correspondence Address	Same as Above
7 Telephone & Fax No.	033 - 22253542/4407
8 Email Address	vaishno.cement@gmail.com
9 Name of the Stock Exchanges where the Company's Securities is Listed	1. Bombay Stock Exchange of India Ltd. 2. The Calcutta Stock Exchange Ltd.
10 Issued Capital	89,50,200 Equity Shares of face value of Rs. 10/- each (100%)
11 Listed Capital (Exchange-wise) (As per Company Records)	89,50,200 Equity Shares of face value of Rs. 10/- each (100%)
12 Held in Dematerialized form in CDSL	89,50,200 Equity Shares of face value of Rs. 10/- each (100%)
13 Held in Dematerialized form in NSDL	NIL
14 Physical Form	10, 98,898 Equity Shares (12.28%)
15 Total No. of Shares (12+13+14)	78, 51,302 Equity Shares (87.72%)
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	89,50,200 Equity Shares (100.00%) None

17	Certifying details of changes in share capital during the quarter under consideration as per table below:					
Particulars**	No. of Shares	Applied For Listing	Listed In 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, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)						
18	Register of Members is updated (Yes/No)			YES		
	If not, updated, then upto which date			N.A.		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NONE		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons 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	N.A.
Pending for more than 21 days				NIL	NIL	N.A.
22	Name, Telephone & fax No. of the Compliance Officer of the Company			Ms. Jagrati Suhalka Phone No - 94608 44169		
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor			Manisha Lath Company Secretary Membership No. ACS 15614, CP No. 16768, Club Town Estate, 87, Dumdum Road, Block 4, Flat No.3A Kolkata 700074. Phone No. +91 90071 23601		
24	Appointment of common agency for share registry work. If Yes (Name & Address)			S. K. Infosolution Pvt.Ltd. Regd Office: 34/1A, Sudhir Chatterjee Street Kolkata- 700006 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.			N.A.		

Dated: 30th day of January, 2021
Place: Kolkata

Manisha Lath

Company Secretary
CP No. 16768
Membership No. ACS 15614
UDIN: A015614B002351409