



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

24.04.2019

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

To,
The Company Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata - 700001

Sub. - : Reconciliation Share Capital Audit Report for the quarter ended March 31, 2019

Ref. - : Scrip Code - 526941

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to Reg. 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019 issued by Mrs. Manisha Lath, (Practicing) Company Secretary.

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

Thanking you,

Yours faithfully,

For Vaishno Cement Company Ltd.

Nabin Kumar Jain (DIN: 07131373)
Director

Encl: as above

**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	31.03.2019
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) (As per Company Records)	8950200	100.00%	
12 Held in dematerialized form in CDSL	8950200	100.00%	
13 Held in dematerialized form in NSDL	1070998	11.96%	
14 Physical	NIL	0%	
15 Total No.of Shares (12+13+14)	7879202	88.03%	
	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. app 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		Ms. Sanjoli Anup Agarwal Tel - 9769623023			
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 18th April, 2019
Place: KolkataManisha Lath
Company Secretary
ACS 15614, C.P.No. 16768