



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/Q4/2021-22

Date: 26/04/2022

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

Dear 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 and half year ended as on 31st March, 2022.

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

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Rajeshwari Bangal

Rajeshwari Bangal
Director
DIN: 09440356

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31-03-2022
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 - 2225 3542/4407
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 Limited. 2. The Calcutta Stock Exchange Limited.
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%) 89, 50,200 Equity Shares of face value of Rs.10/- each (100%)
12 Held in Dematerialized form in CDSL	NIL
13 Held in Dematerialized form in NSDL	10, 99,798 Equity Shares (12.28%)
14 Physical Form	78, 50,402 Equity Shares (87.72%)
15 Total No. of Shares (12+13+14)	89, 50,200 Equity Shares (100.00%)
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	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. +91 94608 44169		
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor			Manisha Lath Company Secretary CP No. 16768, Membership No. FCS 11683 87, Dumdum Road, Club Town Estate, 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. Infosolutions Private Limited Regd. Office: D/42, Katju Nagar, Ground Floor (Near South City Mall), Jadavpur, Kolkata - 700032 Tel No. 033-24120027 & 033-24120029 Fax No. 033-24120027 E-mail ID: contact@skcinfo.com & skcdilip@gmail.com Website: www.skcinfo.com		
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: 26th day of April, 2022**Place: Kolkata**

Manisha Lath

Company Secretary
CP No. 16768Membership No. FCS 11683
UDIN: F011683D000210321



SK INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www.skcinfo.com

To Whom It May Concern

Unit:M/S VAISHNO CEMENT CO. LIMITED

With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002, we do hereby confirmed and declare as under:

- 1) That the total number of shares held in NSDL & CDSL at the end of this quarter ,i.e. 31/03/2022,are:

NSDL A/C	CDSL A/C
1099798	0

- 2) That the total number of shares held in physical form as on the above date is 7850402.
- 3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.
- 4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.
- 5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument

For S K Info Solutions Pvt Ltd

D Bhattacharya

Director

Date:31-03-2022

