



Vaishno Cement Company Ltd.

CIN No: L26942WB1992PLC057087

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

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

Email Id: - vaishno.cement@gmail.com / Website: - www.vccl.in

19th January, 2017

The Deputy Manager
Dept of Corp Services
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 401202

The Company Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Kolkata – 700 001.

BSE Scrip Code : 526941

CSE Scrip Code:- 32033

Dear Sir/ Madam,

Sub: - **Submission of Share Reconciliation Statement for Quarter ended 31st December, 2016.**

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, 2016 issued & Certified by M/s. Pratik Pujara & Associates, Practicing Company Secretaries.

Kindly take on record & oblige.

Yours faithfully

For Vaishno Cement Company Limited,

Authorised Signatory



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, 2016				
2	ISIN	INE116E01018				
3	Face Value	Rs. 10/-				
4	Name of Company	M/s. Vaishno Cement Company Limited				
5	Registered Office Address	Vaishno Chambers, 6, Brabourne Road, ,Kolkata ,West Bengal ,700001				
6	Correspondence Office Address	Vaishno Chambers, 6, Brabourne Road, ,Kolkata ,West Bengal ,700001				
7	Telephone No. & Fax No	Tel No - 033-22253542 , Fax No :- 033-22257463				
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				
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	1009798		11.28		
13	Held in dematerialized form in CDSL	NIL		00.00		
14	Physical	7940402		88.72		
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)



	N.A	N.A	N.A	N.A	N.A	N.A
18	Register of Members is updated (Yes/No) If not, updated up to which date		YES			
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 :		Ms. Sweta Agarwal Tel No - +91 9830151504 Fax No :- 033-22257463			
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: - 19/01/2017

Place: - Mumbai