

**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	30.06.2019
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	1070998	11.96%	
13 Held in dematerialized form in NSDL	NIL	0%	
14 Physical	7879202	88.03%	
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)
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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 Sarraf
Tel - 976962302323 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 1561424 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 15th July, 2019
Place: KolkataManisha Lath
Company Secretary
ACS 15614, C.P.No. 16768

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

NAL/SE/2019-20

15.07.2019

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

With reference to above, please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended 30.06.2019.

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 No - 08332799

Encl: as above