



Vaishno Cement Company Ltd. *o/c*

CIN NO of the company: L26942WB1992PLC057087

14B, Ram Chandra Moita Lane, Kolkata-700 005

Tel: +91 9139538869,

Email Id: - vaishno.cement@gmail.com

NAL/SE/2019-20

13.01.2020

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) Regulations, 2018

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 ended 31.12.2019.

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

Thanking you,

Yours faithfully,
For Vaishno Cement Company Limited

M Agrawal

Manu Shekhar Agrawal

Director

DIN: 08332799



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** 31.12.2019
2 ISIN No INE116E01018
3 Face Value Rs. 10/-
4 Name of the Company Vaishno Cement Company Limited
5 Registered Office address 14B Ramchandra Moitra Lane
Kolkata WB 700005
6 Correspondence Address
7 Telephone & Fax Nos. Same as above
8 Email Address 033 - 22253542/4407
9 Name of the Stock Exchanges where the Company's Securities are listed vaishnocement@gmail.com
BSE, CSE

- 10 Issued Capital
11 Listed Capital (Exchange-wise)
(As per Company Records)
12 Held in dematerialized form in CDSL
13 Held in dematerialized form in NSDL
14 Physical
15 Total No.of Shares (12+13+14)

Number of Shares	% of Total Issued Capital	Name of the SE's
8950200	100.00%	BSE, CSE
8950200	100.00%	
8950200	100.00%	
NIL	0%	
1098398	12.27%	
7851802	87.73%	
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)
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 NIL
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 13th January, 2020

Place: Kolkata



Manisha Lath
Manisha Lath
Company Secretary
(ACS 15614, C.P.No.16768)
UDIN number L26942WB1992PLC057087