



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/Q3/2021-22

Date: 28/01/2022

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 ended as on 31st December, 2021.

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

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Mayur Gopaldas Ramaiya
Director
DIN: 08953850

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31.12.2021
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, 99,398 Equity Shares (12.28%)
14 Physical Form	78, 51,802 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: 28th day of January, 2022

Place: Kolkata



Manisha Lath

Company Secretary
CP No. 16768
Membership No. FCS 11683
UDIN: F011683C002315041