



# 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/Q3/2022-23

Dated: 31/01/2023

|   |  |
|---|--|
| To,<br>The Manager,<br>Department of Corporate Services,<br>Bombay Stock Exchange Limited.<br>Dalal Street, Fort,<br>Mumbai – 400 001 | To,<br>The Secretary,<br>The Calcutta Stock Exchange Limited<br>7, Lyons Range,<br>Kolkata - 700 001 |
|---|--|

**Subject: 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 31<sup>st</sup> December, 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

# BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)  
6th Floor, Room No. 6E, Beside Dewars Garage  
Kolkata- 700069, West Bengal  
Mob: 96810 21295, Office: 033 4601-8006

## Annexure A

### RECONCILIATION OF SHARE CAPITAL AUDIT

|     |   |  |                                  |
|-----|---|--|----------------------------------|
| 1.  | For Quarter ended   | 31.12.2022 (31 <sup>st</sup> December, 2022)                       |                                  |
| 2.  | ISIN  | INE116E01018   |                                  |
| 3.  | Face Value  | Rs. 10/- (Rupees Ten only) per share                               |                                  |
| 4.  | Name of the Company   | Vaishno Cement Company Ltd.  |                                  |
| 5.  | Registered Office Address   | 14B, Ramchandra Moitra Lane, Kolkata – 700005, West Bengal, India. |                                  |
| 6.  | Correspondence Address  | 14B, Ramchandra Moitra Lane, Kolkata – 700005, West Bengal, India. |                                  |
| 7.  | Telephone & Fax No.   | Tel. No. 033 – 2225 3542/440                                       |                                  |
| 8.  | Email Address   | vaishno.cement@gmail.com   |                                  |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed                      | BSE Limited and CSE Limited  |                                  |
| 10. | Issued Capital  | <b>Number of shares</b>  | <b>% to total issued Capital</b> |
|     |   | 89, 50,200   | 100.00                           |
| 11. | Listed Capital (Exchange wise) [as per company records] The Calcutta Stock Exchange Limited | 89, 50,200   | 100.00                           |
| 12. | Held in dematerialized form in CDSL   | NIL  | NIL                              |
| 13. | Held in dematerialized form in NSDL   | 11,01,598  | 12.30                            |
| 14. | Physical  | 78, 48,602   | 87.70                            |
| 15. | Total no. of shares(12+13+14)   | 89,50,200  | 100.00                           |
| 16. | Reasons for difference, if any, between (10 &11), (10 & 15), (11 & 15)                      | Not Applicable   |                                  |



# BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)  
6th Floor, Room No. 6E, Beside Dewars Garage  
Kolkata- 700069, West Bengal  
Mob: 96810 21295, Office: 033 4601-8006

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*<br>** | No of shares | Applied/n ot applied for listing | Listed on stock Exchanges(s pecify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for SE(Specify names) |
|--------------------|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| Not Applicable     |              |                                  |   |                           |                           |   |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify).

18. Register of Members is updated Yes
19. Reference of previous quarter with regard to excess dematerialization of shares. None
20. Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not, reason why? Not Applicable
21. Mention the total no. of requests , if any , confirmed after 21 days and 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           | NA                |
| Pending for more than 21 days | NIL             | NIL           | NA                |

22. Name , Telephone & Fax No. of the Compliance officer of the Company

Jagrati Suhalka  
Company Secretary  
Ph. No: 9460844169



# BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)  
6th Floor, Room No. 6E, Beside Dewars Garage  
Kolkata- 700069, West Bengal  
Mob: 96810 21295, Office: 033 4601-8006

23. Name, Address, Telephone & Fax no. Regn No. of Auditor

Bijay Agarwal  
(Practising Company Secretary)  
16/1A, Abdul Hamid Street, 6th Floor,  
Room No. 6E, Kolkata - 700 069. (W. B.)  
Membership No - 10323 ( FCS )  
C. P. No. 13549  
Email : agarwalvj18@gmail.com  
Tel: (033) 46018006

24. Name, Address, Telephone & Fax no. of 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 details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.)

Not Applicable

Place: Kolkata  
Date: 30/01/2023

For, BA & ASSOCIATES  
(Company Secretaries)

Firm Regd No. I2014WB1198200



*Bijay Agarwal*

(BIJAY AGARWAL)  
Company Secretary  
C. P. No. 13549

Membership No.10323 (F)  
UDIN: F010323D003074571



# S K 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 ( ISIN NO-INE116E01018)  
-----

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.31/12/2022,are:

| NSDL A/C | CDSL A/C |
|----------|----------|
| 1101598  | 0        |

- 2) That the total number of shares held in physical form as on the above date is 7848602.
- 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 Infosolutions Pvt Ltd

D Bhattacharya

Director



Date:31/12/2022