PRAMOD AGARWAL & CO.

Practising Company Secretaries

BAGRI MARKET 71, CANNING STREET 4TH FLOOR, ROOM NO.C-459 KOLKATA-700001 TELE. NO. +91 33 4005 2098

RECONCILIATION OF SHARE CAPITAL AUDIT

2010									
1	For Quarter End	led	1. 1. 2.	30th September, 2015					
2	ISIN	1		INIT TO					
			and the second	INE761D01013					
3	Face Value			Rs.10/- Per Share					
4	News of the O								
4	Name of the Co	mpany			M/S VEGETABLE PRODUCTS LIMITED				
5	Registered office		*	SUBOL DUTT BUILDING, 13 BRABOURNE ROAD, 6TH FLOOR, KOLKATA-700001 (West Bengal)					
6	Correspondence Address			SAME AS ABOVE					
7	Telephone & Fax Nos.			TEL.NO.+91 33 2231 5686 / 5687					
8	E-Mail Address			-	vpl1953(@yahoo.con	า		
9	Names of the St	ock Exchange	as whore the	BSE Ltd.					
U	company's secu			The Calcutta Stock Exchange Limited.					
1			u .	The Calculta	SLOCK EXCIT	ange Limited	1.		
						Number	% of Total		
						of	issued		
						shares	capital		
10	Issued Capital					3900000	100.00		
				1. N. P	2				
11	Listed Capital (E	xchWise)	BSE Ltd.		1	3900000	100.00		
	The Calcutta St				ge Limited.	3900000	100.00		
	(as per company	records)				1			
12	Held in demateria	alised form in	CDSI			01001			
	india in demateria		ODOL			21994	0.56		
13	Held in demateria	alised form in	NSDI	1		3757631	00.25		
						5757031	96.35		
14	Physical					120375	3.09		
15	Total No.of Share	es (12+13+14)			3900000	100.00		
16	Doogong for diffe	ronos if							
10		Reasons for difference if any, between 10 & 11), (10 & 15), (11 & 15) :				NIL			
	(10 & 11), (10 &	15), (11 & 15)							
17	Certifying the det	ails of change	s in share capit	during the gu	o store un al a s				
	Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
<u>1</u>									
		T		Listed on	1		In aria		
	Particulars	No. of	Applied/ Not	Stock	whether	whether	In-prin.		
		Shares	Applied for	Exchanges	intimated	intimated	approval pending for		
аны (21		listing	(Specify	to CSDL	to NSDL	stock exchange		
	at			names)	1000		(specify names)		
	N.A	N.A.	N.A.	N.A.	9. A	N.A.	N.A.		
с. 1. с. с.	* Rights, BONUS,Pref	erential Issue,ES	SOPs, Amalgamation	n, Conversion, Buy	bank, Capital Re	duction Forfeit	ire any other		
							and any other		

Register of Members is update (Yes/No if not,updated-up to which date	YES						
	New You gette						
Reference of previous quarter will regar dematerialized shares, if any,		NIL					
			Seji Mari				
	N.A.						
Mentioned the total no. of request, 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				
	NIL	N.A.	N.A.				
Pending for more than 21 days	NIL	N.A.	N.A.				
Name, Telephone & Fax No. of Compliance officer of the Company	Ms. Shivani Khanna Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata-700001 (West Bengal) Tele. No. +91 33 2231 5686 / 5687						
Name, Address, Tel. & Fax No.,Registration of the Auditor	M/s Pramod Agarwal & Co. Company Secretaries Bagri Market,71,Canning Street,4th Floor Room No.C-459, Kolkata-700001 Mobile No.9830107160 FCS 5895 C.P.4193						
Appointment of common agency for share registry work, if yes (name & address)	ABS CONSULTANT PVT. LTD. STEPHEN HOUSE, ROOM NO.99, 6TH FLOOR, 4, B.B.D. BAG (EAST) KOLKATA - 700 001						
	Vil						
PLACE: KOLKATA DATE : 13.10.2015	For PRAMOD AGARWAL & CO. Company Secretaries Magarwal (Proprietor)						
	Reference of previous quarter will regardematerialized shares, if any, Has the company resolved the matter model above in the current quarter ? If models above in the reasons for delays above in the reasons for the Company Name, Address, Tel. & Fax No., Registration of the Auditor Appointment of common agency for share registry work, if yes (name & address) Any other detail that the auditor may like provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) PLACE: KOLKATA	Reference of previous quarter will regards to excess dematerialized shares, if any, Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? Mentioned the total no. of request, if any, confirmed after 21 beyond 21 days with the reasons for delay : Total No. of demat requests No. of requests Confirmed after 21 Days NIL Pending for more than 21 days NIL Name, Telephone & Fax No. of Compliance officer of the Company Name, Address, Tel. & Fax No.,Registration no. of the Auditor Appointment of common agency for share registry work, if yes (name & address) Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) PLACE: KOLKATA	Reference of previous quarter will regards to excess dematerialized shares, if any, Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of recuests Confirmed after 21 days with the reasons for delay : Total No. of demat requests No. of requests Confirmed after 21 Days NiL Pending for more than 21 days NIL Name, Telephone & Fax No. of Ms. Shivani Khanna Compliance officer of the Company Subol Dutt Building, 13, Brabourne Road, 6th Kolkata-700001 (West B Tele. No. +91 33 2231 56 Name, Address, Tel. & Fax No., Registration no. of the Auditor M/s Pramod Agarwal & Company Secretaries Bagri Market, 71, Canning Room No. C-459, Kolkata Mobile No.9830107160 FCS 5895 C.P.4193 Appointment of common agency for share registry work, if yes (name & address) ABS CONSULTANT PV STEPHEN HOUSE, ROC of HT FLOOR, 4, B.B.D. B, KOLKATA - 700 001 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) Nil For PRAMOD AGAR Company Secretaries Company				