

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	539132
Name of the company*	VEGETABLE PRODUCTS LIMITED
Registered office address	
Registered office address*	SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, 6TH FLOOR
Registered office state*	West Bengal
Registered office city*	Kolkata
Registered office pin code*	700001
Registered office contact number*	STD Code*
Registered office contact number*	033-22315686
Registered office fax	-
Correspondence address	
Correspondence address	SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, 6TH FLOOR
Correspondence state	West Bengal
Correspondence city	Kolkata
Correspondence pin code	700001
Correspondence contact number	STD Code
Correspondence contact number	033-22315686
Correspondence fax	-
Email address*	vp11953@yahoo.com
Reporting quarter*	30-06-2017
ISIN*	INE761D01021
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	109200000	100
	The Calcutta Stock Exchange Association Ltd(CSE)	109200000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	109200000	
Listed capital (BSE) (As per company records)*	109200000	100
Held in dematerialised form in CDSL*	35020297	32.07
Held in dematerialised form in NSDL*	71523573	65.5
Physical*	2656130	2.43
Total no.of shares*	109200000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	Applied / Not 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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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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*	0	0	Nil
Pending for more than 21 days*	0	0	Nil

Compliance Officer Details

Name of the compliance officer*	Shivani Khanna
Designation*	Company Secretary
Membership Nos	
Telephone no.*	033-2231 5686
Fax no.	-
E-mail id*	info@vegetableindia.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Pramod Agarwal
Date of issue of report*	06-07-2017
Address*	Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001
Contact no.*	+91-9830107160
Fax no.	-
Membership no.	FCS 5895
Firms registration number of audit firm	
Name of the firm *	M/s Pramod Agarwal & Co.
COP number	4193
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	ABS CONSULTANT PVT. LTD.
SEBI registration no.	INR000001286
Address	STEPHEN HOUSE, ROOM NO.99, 6TH FLOOR, 4, B.B.D. BAG (EAST)
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22301043
Fax number of RTA	033-22430153
E-mail id	absconsultant@vsnl.net
Website Address	not available
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	