

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	539132		
NSE Symbol			
MSEI Symbol			
ISIN	INE761D01021		
Name of the company*	VEGETABLE PRODUCTS LIMITED		
<b>Registered office address</b>			
Registered office address*	SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, 6TH FLOOR		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	22315686
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.vegetableindia.com		
Registered office email	vpl1953@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, 6TH FLOOR		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	22315686
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	vpl1953@yahoo.com		
Reporting quarter*	30-09-2019		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	109200000	100
Remarks			

**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*	49259053	45.11
Held in dematerialised form in NSDL*	57498317	52.65
Physical*	2442630	2.24
Total no.of shares*	109200000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
-------------------------------------	----

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 ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	MR. RAHUL RUNGTA
Date of Appointment	23-05-2019
Designation*	COMPANY SECRETARY CUM COMPLIANCE OFFICER
Membership Nos	ACS-33728
Telephone no. *	033-2231 5686
Fax no.	-
E-mail id*	vpl1953@yahoo.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
---	--	--

Previous Compliance Officer Name	MRS. SHIVANI KHANNA	
Membership Nos	ACS	33730
Date of Appointment	14-05-2014	
Date of Cessation	22-05-2019	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Pramod Agarwal
Date of issue of report*	16-10-2019
Address*	Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001
City*	KOLKATA
Pincode*	700001
Contact no.*	91-9830107160
Fax no.	-
Email	
Membership no.*	5895
Firms registration number of audit firm	
Name of the firm*	M/s Pramod Agarwal & Co.
COP number*	4193
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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	-
E-mail id	absconsultant@vsnl.net
Website Address	not available
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	