

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539132		
NSE Symbol			
MSEI Symbol			
ISIN	INE761D01021		
Whether company has CIN	Yes		
CIN Number	L01122WB1953PLC021090		
Name of the company*	Vegetable Products Limited		
Registered office address			
Registered office address*	MMS Chambers, 4A, Council House Street 1st Floor, Room. No. D,		
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*
	033	033	40445753
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.vegetableindia.com		
Registered office email	vegetableproductsltd20@gmail.com		
Correspondence address			
Same as above	No		
Correspondence address	418, GIDC Estate, POR, Ramangamdi		
Correspondence state	Gujrat		
Correspondence city	Vadodara		
Correspondence district	Vadodara		
Correspondence pin code	391243		
Correspondence contact number	ISD Code	STD Code	Number
	91	91	6355426350
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	vegetableproductsltd20@gmail.com		
Reporting quarter*	30-06-2022		
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
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*	23727160	21.73
Held in dematerialised form in NSDL*	83106510	76.1
Physical*	2366330	2.17
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
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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.	NA
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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Bhoomi Ketan Talati
PAN of the compliance officer*	APTPT0136J
Date of Appointment	11-04-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 56279
Mobile no.*	9427369661
Fax no.	
E-mail id*	vegetableproductsltd20@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	Abhishek Lohia	
PAN of the previous compliance officer*	AHVPL3038M	
Membership Nos	ACS	54010
Date of Appointment	15-05-2021	
Date of Cessation	10-04-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Pooja Amit Gala
Date of issue of report*	18-07-2022
Address*	Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road,
City*	Thane
Pincode*	400615
Contact no.*	91-8355959800
Fax no.	-
Email	cspoojagala@gmail.com
Membership no.*	69393
Firms registration number of audit firm	
Name of the firm*	Pooja Amit Gala
COP number*	25845
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Sharegistry (India) Pvt. Ltd
SEBI registration no.	INR000001112
Address	Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E),
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23016761
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	Yes
Previous Registrar and Share Transfer Agents Name	ABS CONSULTANT PRIVATE LIMITED
Date of Cessation	21-01-2022
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	