

VINAYAK VANIJYA LIMITED

Registered Office : Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.vinayakvanijya.com Phone: 011 – 4367 5500, Email id: vvaniija1985@gmail.com,
CIN: L52110DL1985PLC020109

Date: 24/04/2018

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip code: 512517

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

Kindly take the above information on your records.

For VinayakVanijya Limited

ANKIT

AGGARWAL

(ANKIT AGGARWAL)

DIN: 00385982

Whole Time Director

Add: Flat No.28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi – 110019

Place: New Delhi

Digitally signed by ANKIT AGGARWAL
DN: cn=ANKIT AGGARWAL,
postalCode=110048, st=Delhi,
2.5.4.20=25122024dece701f686a157682e
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

I have examined the Register of members and other records/documents maintained by **Vinayak Vanijya Limited** (hereinafter referred to as the Company) for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

- | | | | | |
|-----|-------------------------------------------------------------------------|---|-----------------------------------------------------------------------------|-------------------------------------------|
| 1. | For the Quarter ended | : | 31 st March, 2018 | |
| 2. | ISIN | : | INE132V01019 | |
| 3. | Face Value | : | Rs. 10/- | |
| 4. | Name of the Company | : | Vinayak Vanijya Limited | |
| 5. | Registered Office Address | : | Flat No. 28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019, | |
| 6. | Correspondence Address | : | Same as above | |
| 7. | Telephone & Fax Nos. | : | 011 - 4367 5500 | |
| 8. | Email Address | : | vvanjya1985@gmail.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | : | No. of Shares | Percentage of Total Issued Capital |
| | BSE Limited | | 996000 | 100% |
| 10. | Issued capital | : | 996000 | 100% |
| 11. | Listed Capital(As per company records) | : | 996000 | 100% |

**JAIN P & ASSOCIATES**

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301(U.P)

E-Mail: preeticsjain@gmail.com, Ph: +91-9599473294

12. Held in Dematerialized Form in CDSL : Nil
13. Held in Dematerialized Form in NSDL : Nil
14. Physical : 996000 100%
15. Total No. of shares (12+13+14) : 996000 100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil



20. Has the company resolved the matter : NA
mentioned in Point no.19? Above in the
Current quarter? If not, reason why?
21. 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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Tel No. & Fax no. Compliance Officer : **Ms. Shreen Bhutani,**
Company Secretary & Compliance Officer
Flat No. 28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019
Tel. 011-43675500
23. Name, Address, Tel & Fax no. Reg. no. of the certifying Company Secretary : **Ms. Preeti Jain,**
C-273, II Floor, Sector-63, Noida-201301
(Uttar Pradesh)
Tel: 9599473294
Membership No.: 41759
COP No.: 17079
24. Appointment of common agency for Share Registry Work : **RCMC Share Registry Private Limited**
B-25/1, First Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Not Applicable

**For Jain P & Associates,
Company Secretaries**

**Date: 24/04/2018
Place: Noida**

PREETI JAIN
Digitally signed
by PREETI JAIN
Date: 2018.04.24
17:12:24 +05'30'
Preeti Jain
Mem. No. 41759
C.O.P. No. 17079