



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

***(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018***

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 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   | : | <b>30<sup>th</sup> June, 2020</b>  |                                    |
| 2.  | ISIN  | : | INE132V01019   |                                    |
| 3.  | Face Value  | : | Rs. 10/-   |                                    |
| 4.  | Name of the Company   | : | <b>Vinayak Vanijya Limited</b>   |                                    |
| 5.  | Registered Office Address   | : | Flat No. 28, Stilt Floor, Devika Tower 6,<br>Nehru Place, New Delhi-110019 |                                    |
| 6.  | Correspondence Address  | : | Same as above  |                                    |
| 7.  | Telephone & Fax Nos.  | : | 011 - 4367 5500  |                                    |
| 8.  | Email Address   | : | <a href="mailto:vvaniija1985@gmail.com">vvaniija1985@gmail.com</a>         |                                    |
| 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%                               |

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 mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
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.~~ : **Ms. Akanksha Trivedi,**  
Company Secretary & Compliance Officer **Company Secretary & Compliance Officer**  
*Resigned w.e.f. 25.05.2020*
- Mr. Ankit Aggarwal**  
**Wholetime Director & Compliance Officer**  
*Appointed w.e.f. 25.05.2020*  
Add: 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 : **Ms. Preeti Mittal,**  
the certifying Company Secretary 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 : **RCMC Share Registry Private Limited**  
Registry Work B-25/1, First Floor, Okhla Industrial Area,  
Phase-II, New Delhi-110020
25. Any other detail that Practicing Company : Not Applicable  
Secretary may Like to provide (e.g. BIFR  
Company, Delisting from SE)

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

**Date: 28/07/2020**  
**Place: Noida**

**Preeti Mittal**  
**Company Secretary**  
**Memb. No.: 41759**  
**C.O.P. No.: 17079**

**UDIN: A041759B000518972**