

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: vvanijya1985@gmail.com,
CIN: L52110DL1985PLC020109

Date: 07/01/2017

Manager-Listing
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

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

Scrip Code: 512517

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Vinayak Vanijya Limited



Ankit Aggarwal
Whole Time Director
DIN: 00385982

Place: New Delhi



JAIN P & ASSOCIATES

(Erstwhile Jain P & Co.)

Company Secretaries

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

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

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 : 31st December, 2016
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 : vvanjyia1985@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%





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12. Paid up Capital : 996000
13. Held in Dematerialized Form in CDSL : Nil
14. Held in Dematerialized Form in NSDL : Nil
15. Physical : 996000 100%
16. Total No. of shares (13+14+15) : 996000 100%
17. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A
18. 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)

19. Register of Members is updated : Yes
20. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil
21. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA



**JAIN P & ASSOCIATES***(Erstwhile Jain P & Co.)*

Company Secretaries

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22. 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:

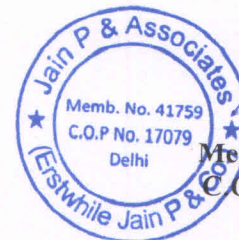
Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

23. Name, Address, Tel No. & ~~Fax no.~~ Compliance Officer : **Ms. Dipika Jain,**
Company Secretary & Compliance Officer
R/o. R-7, Rita Block, Shakarpur, Laxmi Nagar,
New Delhi- 110094
Tel. 011-43675500
24. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **Ms. Preeti Jain,**
C-273,II Floor, Sector-63, Noida
Uttar Pradesh-201301
Tel: 9599473294
Membership No.: 41759
COP No.: 17079
25. 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
26. 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: 07.01.2017

Place: Noida



Preeti Jain
Preeti Jain

Memb. No. 41759

C.O.P. No. 17079