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**S. M. GUPTA & CO.**  
COMPANY SECRETARIES  
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated .....

**Certificate of Reconciliation of Share Capital Audit**  
**[See Regulation 55A of SEBI (Depositories and Participants)**  
**Regulations, 1996]**

We have audited the relevant records and documents of **M/s. VIRDHI COMMERCIAL COMPANY LIMITED** for the quarter ended **31<sup>st</sup> December, 2016** for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) No valid dematerialisation request was received by the Company during the above quarter.
- (4) There has been no change in the paid-up share capital of the company during the quarter.

Place : Kolkata

Dated: 12 JAN 2017

Signature : 

Name : S. M. GUPTA

Membership No. : FCS-896

C. P. Number : 2053



For Quarter ended		31 <sup>st</sup> December, 2016					
2.	ISIN	INE568E01010					
3.	Face Value	Fully paid shares of Rs. 10/- each					
4.	Name of the Company	<b>VIRDHI COMMERCIAL COMPANY LIMITED</b>					
5.	Registered Office Address	224, A. J. C. Bose Road, Kolkata – 700 017					
6.	Correspondence Address	224, A. J. C. Bose Road, Kolkata – 700 017					
7.	Telephone & Fax Nos.	Ph: 91-033-2290 7902; Fax: 91-033-2287 8577					
8.	Email Address	Nil					
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited					
		Number of shares			% of Total capital		
10.	Issued Capital	18,68,602			As per published Annual Report		
11.	Listed Capital (Exchange-wise) (as per Company's records)	18,68,602					
12.	Held in Dematerialised form in CDSL	1,89,000			10.12%		
13.	Held in Dematerialised form in NSDL	13,76,617			73.67%		
14.	Physical	3,02,985			16.21%		
15.	Total No. of Shares (12+13+14)	18,68,602			(As per RTA Certificate)		
16.	Reasons for difference, if any	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	<b>NO CHANGE IN SHARE CAPITAL</b>						
	Particulars*	No. of shares	Applied/ Not applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. app pending for SE (Specify Names)
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	* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					



	<i>as the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>	N. A.		
21.	<i>Mention 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:</i>			
	<i>Total No. of Demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>	<i>Reasons for delay</i>
	<i>Confirmed after 21 days</i>	NIL	NIL	NIL
	<i>Pending for more than 21 days</i>	NIL	NIL	NIL
22.	<i>Name, Telephone &amp; Fax no. of the Compliance Officer of the Company</i>	Mr. Ghanshyam Mohta, Company Secretary (w.e.f. 21.03.2016) Ph: 91-033-2290 7902; Fax: 91-033-2287 8577		
23.	<i>Name, Address, Telephone &amp; Fax no., Regn. no. of the Auditor</i>	Mr. S. M. Gupta (CP - 2053) M/s. S. M. Gupta & Co., Company Secretaries, P - 15, Bentinck Street, Kolkata - 700 001 Ph: 91-033-2236 1385; Fax: 91-033-2236 7135		
24.	<i>Appointment of common agency for share registry work [if yes, name and address]</i>	Niche Technologies Private Limited, D-511, Bagree Market, 5 <sup>th</sup> Floor, 71, B. R. B. Basu Road, Kolkata - 700 001		
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.</i>	NIL		

