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# VIRDHI COMMERCIAL COMPANY LIMITED

711, 'KRISHNA', 224, A.J.C. BOSE ROAD, 7th FLOOR KOLKATA-700 017, INDIA

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CIN:67120WB1982PLC034846

www.virdhicommercial.net

## Certificate of Reconciliation of Share Capital Audit (As Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

14/07/2015

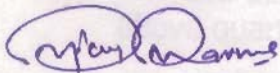
To  
The Secretary  
The Calcutta Stock Exchange  
Association Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sir,

We are enclosing herewith Certificate of Reconciliation of Share capital Audit from M/s.S.M.Gupta & Co., Company Secretaries for the quarter ended 30.06.2015.

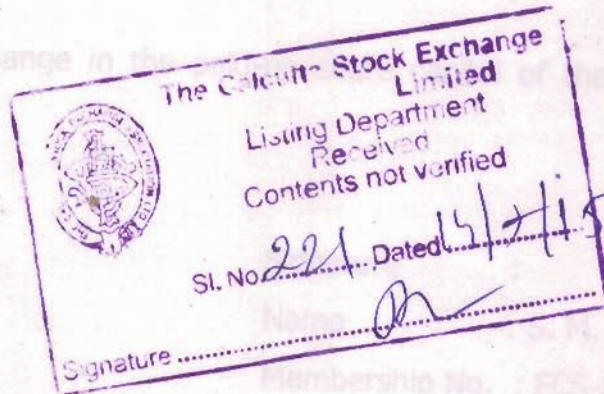
Thanking you,

Yours faithfully,  
For VIRDHI COMMERCIAL COMPANY LIMITED



Authorised Signatory

Encl: As above



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Resi. : 2534 8148  
Mobile : 98300 57568

**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 **30<sup>th</sup> June, 2015** 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: **10 JUL 2015**

Signature :

Name :

Membership No. :

C. P. Number :

:

: S. M. GUPTA

: FCS-896

: 2053





20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.		
21.	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>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. K. K. Poddar, Director 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		

