

VIRDHI COMMERCIAL COMPANY LIMITED 915

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

Email - virdhicom@rediffmail.com

Phone : (33) 2290-7902, 2287-7892

Fax : (33) 2287-8577

CIN : L67120WB1982PLC034846

TO WHOM IT MAY CONCERN

17/10/2014

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

Scrip Code: 032071

Dear Sir,

Ref: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and Compliance of clause 47(C) of the listing agreement:

We are enclosing herewith certificate of Reconciliation of Share capital Audit from M/s. S.M.Gupta & Co., Company Secretaries for the quarter ended 30/09/2014 and also enclosing a Certificate of M/s. S.M.Gupta & Co., Company Secretaries in compliance to clause 47(C) of the Listing Agreement with you for the Period from 01.04.2014 to 30.09.2014.

Please acknowledge the same.

Thanking You,

Yours faithfully,
Virdhi Commercial Company Limited


Authorised Signatory

Encl: a/c



Phone : (033) 2236-7135
E-mail : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

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

Ref. No.....

Dated

TO WHOM IT MAY CONCERN

We have examined the relevant records and documents of **M/s. VIRDHI COMMERCIAL COMPANY LIMITED** maintained by them and their Share Transfer Agents M/s. Niche Technologies Private Limited for the half year ended on 30.09.2014 for the purpose of issuing Certificate under the relevant Clause of Listing Agreement with the Stock Exchange(s) 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, we do hereby certify that in our opinion and according to the best of our information and belief, the Company is generally issuing (a) all Certificates of Shares relating to valid transfers and (b) all Certificates of Shares after sub-division, consolidation, renewal, endorsement or exchange of Certificates, within the period stipulated under the Listing Agreement as and when it receives the same for transfer, sub-division, etc.

Place : Kolkata

Date : 16 OCT 2014

Signature :

Name :

Membership No :

C. P. Number :

S.M.GUPTA

FCS-896

2053



Fax : (033) 2236-7135
E-mail : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

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

Ref. No.....

Dated

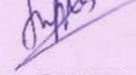
Certificate of Reconciliation of Share Capital Audit
[See Regulation 55A of SEBI (Depositories and Participants)
Regulations, 1996]

We have audited the relevant records and documents of **M/s. VIRDHI COMMERCIAL COMPANY LIMITED** for the quarter ended 30th September, 2014 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 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th 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 OCT 2014**

Signature : 
Name : S. M. GUPTA
Membership No. : FCS-896
C. P. Number : 2053



1.	For Quarter ended	30 th September, 2014					
2.	ISIN	INE568E01010					
3.	Face Value	Fully paid shares of ₹ 10/- each					
4.	Name of the Company	VIRDHI COMMERCIAL COMPANY LIMITED					
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						
	NO CHANGE IN SHARE CAPITAL						
	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. appr pending for SE (Specify Names)
	-----	-----	-----	-----	-----	-----	-----
	* 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					



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:			
	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, Telephone & Fax no. of the Compliance Officer of the Company	Mr. K. K. Poddar, Director Ph: 91-033-2290 7902; Fax: 91-033-2287 8577		
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	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.	Appointment of common agency for share registry work [if yes, name and address)	Niche Technologies Private Limited, D-511, Bagree Market, 5 th Floor, 71, B. R. B. Basu Road, Kolkata - 700 001		
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.	NIL		

