

OK

VIRDHI COMMERCIAL COMPANY LIMITED

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

Email - virdhicom@rediffmail.com

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

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

CIN:L67120WB1982PLC034846

09.04.2015

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001
Scrip Code: 032071

Dear Sir,

Sub: Clause 35 of listing agreement and Regulation 55A of SEBI (Depositories and participants) Regulation, 1996

Pursuant to clause 35 of the listing agreement, we are enclosing herewith distribution of shareholding for the quarter ended 31.03.2015 and also certificate of Reconciliation of Share Capital Audit by S.M.Gupta & Co. For same quarter the Register of Members is updated.

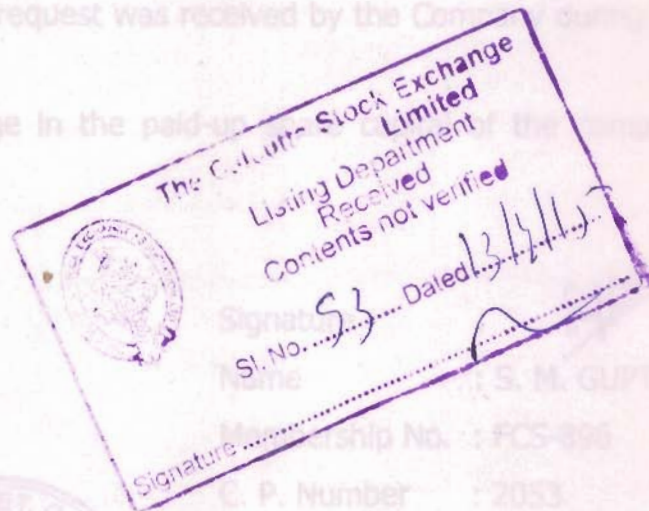
Please acknowledge the receipt.

Thanking You,

Yours Faithfully
for Virdhi Commercial Co. Ltd.

Authorised Signatory

Encl: a/a



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

Dated

Ref. No.....

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 31st March, 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 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: **7 APR 2015**

Signature :

Name :

Membership No. :

C. P. Number :

:

S. M. GUPTA

FCS-896

2053



| | | | | | | | |
|-----|--|---|----------------------------------|---|---------------------------|---------------------------|---|
| 1. | For Quarter ended | 31 st March, 2015 | | | | | |
| 2. | ISIN | INE568E01010 | | | | | |
| 3. | Face Value | Fully paid shares of Rs. 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. app 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 | | | | | |



S. M. GUPTA & CO.

| | | | | |
|-----|---|--|---------------|-------------------|
| 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 | | |



Signature
Name: S. M. GUPTA
Membership No.: PES-836
C. P. Number: 2053