

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30TH June, 2015
2	ISIN :	INE761D01013
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S VEGETABLE PRODUCTS LIMITED
5	Registered office Address	SUBOL DUTT BUILDING, 13 BRABOURNE ROAD, 6TH FLOOR, KOLKATA-700001 (West Bengal)
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO.+918420010363
8	E-Mail Address	vpl1953@yahoo.com
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited. BSE Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	3900000	100
11	Listed Capital (Exch.-Wise)		
	The Calcutta Stock Exch.Ltd.	3900000	100.00
	BSE Ltd.	3900000	100.00

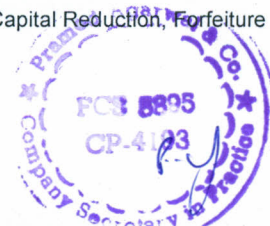
(as per company records)

12	Held in dematerialised form in CDSL	135339	3.47
13	Held in dematerialised form in NSDL	3642061	93.39
14	Physical	122600	3.14
15	Total No.of Shares (12+13+14)	3900000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL	

17 Certifying the 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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
Equity Shares	3900000	Listed on 13.05.2015	BSE Ltd.	Yes	Yes	N.A.

* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction, Forfeiture any other



- 18 Register of Members is update (Yes/No)
if not, updated-up to which date

YES

- 19 Reference of previous quarter will 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 Mentioned the total no. of request, 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

- 22 Name, Telephone & Fax No. of

Compliance officer of the Company

Ms. Shivani Khanna
SUBOL DUTT BUILDING, 13
BRABOURNE ROAD, 6TH FLOOR,
KOLKATA-700001 (West Bengal)
Tel.No. 9339587254

- 23 Name, Address, Tel. & Fax No.,Registration no. of the Auditor

M/s Pramod Agarwal & Co.
Company Secretaries
Bagri Market,71,Canning Street,4th Floor,
Room No.C-459, Kolkata-700001
Mobile No.9830107160
FCS 5895 C.P.4193

- 24 Appointment of common agency for share registry work, if yes (name & address)

ABS CONSULTANT PVT. LTD
STEPHEN HOUSE, ROOM NO.99, 6TH
FLOOR, 4, B.B.D. BAG (EAST) KOLKATA -
700 001

- 25 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)

NIL

PLACE: KOLKATA
DATE: 10.07.2015

For PRAMOD AGARWAL & CO.
Company Secretaries

P. Agarwal
CS.Pramod Agarwal
(Proprietor)

