

VYAPAR INDUSTRIES LIMITED

**145, S.V. Road, Khar (West), Mumbai-400052
CIN: L65990MH1983PLC029875**

23rd April, 2020

To,
BSE Limited,
Department of Corporate Services,
P.J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 506142

Sub: Reconciliation of Share Capital Audit Certificate

Dear Sir,

This is in regard to the captioned subject; we hereby submit the Reconciliation of Share Capital Audit Certificate for Quarter ended March 31, 2020.

Due to lockdown condition in Mumbai because of COVID-19 Virus, our office is also closed and we are working from home and due to this we are unable to give this disclosure neither on letter head nor signed.

We will arrange the disclosure duly signed, once the office is resumed.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For VYAPAR INDUSTRIES LIMITED

Sd/-

(Anil Singla)
Company Secretary

To,
The Board of Directors,
Vyapar Industries Limited
145, S.V. Road, Opp. Khar Police Station,
Khar (West), Mumbai – 400052.

Subject: Reconciliation of Share Capital Audit Certificate

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by depositories and other records/ documents maintained by **Vyapar Industries Limited** (hereinafter referred to as "the Company") and its Registrars and Transfer Agent for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	31 st March 2020
2	ISIN	INE070G01012
3	Face Value	₹10/- each
4	Name of the Company	Vyapar Industries Limited
5	Registered Office Address	145, S.V. Road, Opp. Khar Police Station, Khar (West), Mumbai – 400052.
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel.: 022-66989111 Fax: 022-66987010
8	Email Address	vyapar@vyaparindustries.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)

UDIN: F006221B000172145



		Number of Shares	% of Total			
10	Issued Capital	61,32,000	Issued Capital			
11	Listed Capital (as per company records)	BSE 61,32,000	100.00			
12	Held in dematerialised form in NSDL	48,68,127	79.39			
13	Held in dematerialised form in CDSL	12,63,854	20.61			
14	Physical	19	0.00			
15	Total No. of shares (12+13+14)	61,32,000	100.00			
16	Reasons for difference if any, between (10&11).	NA				
	Reasons for difference if any, between (10&15)	NA				
	Reasons for difference if any, between (11&15)	NA				
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 CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes	
19	Reference of previous quarter with regard 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?	NA	
21	Mentioned 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: None		
Total no. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	Nil	Nil	NA



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Pending for more than 21 days	Nil	Nil	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Anil Kumar Singla Company Secretary Tel No. 022-66989111 Fax No.022-66987010	
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Martinho Ferrao & Associates Company Secretaries Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai – 400 001. Tel No.: +91 22 2202 4366 FCS No.6221 C.P. No.5676	
24	Appointment of common agency for share registry work If yes (name & address)	Bigshare Services Private Limited 1 st floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Mata, Andheri (East), Mumbai – 400059 Tel.: 022-40430200 / 62638200 Fax: 022-28475207 / 62638299	
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.): None		

For Martinho Ferrao & Associates
Company Secretaries



Martinho Ferrao
Proprietor
FCS No.6221
C.P. No.5676

Place: Mumbai
Date: 22nd April 2020

UDIN: F006221B000172145