

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 539132 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE761D01021 | | |
| Name of the company* | VEGETABLE PRODUCTS LIMITED | | |
| Registered office address | | | |
| Registered office address* | SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, 6TH FLOOR, KOLKATA-700001(W.B.) | | |
| Registered office state* | WEST BENGAL | | |
| Registered office city* | KOLKATA | | |
| Registered office district* | KOLKATA | | |
| Registered office pin code* | 700001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | +91 | 033 | 22315686 |
| Registered office fax | | 033 | 22315687 |
| Registered office country* | INDIA | | |
| Registered office website | | | |
| Registered office email | vpl1953@yahoo.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | | | |
| Correspondence state | | | |
| Correspondence city | | | |
| Correspondence district | | | |
| Correspondence pin code | | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | | | |
| Correspondence fax | | | |
| Correspondence country | | | |
| Correspondence email | | | |
| Reporting quarter* | 30-06-2018 | | |
| Face value* | 1 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 109200000 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 109200000 | |
| Listed capital (BSE) (As per company records)* | 109200000 | 100 |
| Held in dematerialised form in CDSL* | 35404987 | 32.42 |
| Held in dematerialised form in NSDL* | 71222743 | 65.22 |
| Physical* | 2572270 | 2.36 |
| Total no.of shares* | 109200000 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NIL |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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 | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | |
|-----------------------------------|-------------------|
| Name of the compliance officer* | Shivani Khanna |
| Designation* | Company Secretary |
| Membership Nos | |
| Telephone no.* | 033-2231 5686 |
| Fax no. | - |
| E-mail id* | vpl1953@yahoo.com |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | Pramod Agarwal |
| Date of issue of report* | 09-07-2018 |
| Address* | Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001 |
| City* | KOLKATA |
| Pincode* | 700001 |
| Contact no.* | 91-9830107160 |
| Fax no. | - |
| Email | |
| Membership no. | FCS 5895 |
| Firms registration number of audit firm | |
| Name of the firm* | M/s Pramod Agarwal & Co. |
| COP number | 4193 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Name of RTA | ABS CONSULTANT PVT. LTD. |
| SEBI registration no. | INR000001286 |
| Address | STEPHEN HOUSE, ROOM NO.99, 6TH FLOOR, 4, B.B.D. BAG (EAST) |
| State | WEST BENGAL |
| City | KOLKATA |
| Pincode | 700001 |
| Contact no. | 033-22301043 |
| Fax number of RTA | 033-22430153 |
| E-mail id | absconsultant@vsnl.net |
| Website Address | not available |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |