

PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
TELE. NO. +91 33 4005 2098

RECONCILIATION OF SHARE CAPITAL AUDIT

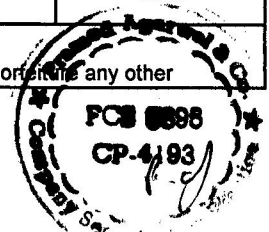
1	For Quarter Ended	31st December, 2015
2	ISIN	INE761D01013
3	Face Value	Rs.10/- Per Share
4	Name of the Company	M/S VEGETABLE PRODUCTS LIMITED
5	Registered office Address	SUBOL DUTT BUILDING, 13 BRABOURNE ROAD, 6TH FLOOR, KOLKATA-700001 (West Bengal)
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO.+91 33 2231 5686 / 5687
8	E-Mail Address	vpl1953@yahoo.com


9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd. The Calcutta Stock Exchange Limited.
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		Number of shares	% of Total issued capital	
10	Issued Capital	3900000	100.00	
11	Listed Capital (Exch.-Wise) (as per company records)	BSE Ltd.	3900000	100.00
		The Calcutta Stock Exchange Limited.	3900000	100.00
12	Held in dematerialised form in CDSL	21844	0.56	
13	Held in dematerialised form in NSDL	3758306	96.37	
14	Physical	119850	3.07	
15	Total No.of Shares (12+13+14)	3900000	100.00	
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)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	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) Tele. No. +91 33 2231 5686 / 5687			
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 : 13.01.2016		For PRAMOD AGARWAL & CO. Company Secretaries  CS.Pramod Agarwal (Proprietor)			
		