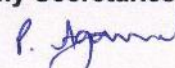


RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st Dec, 2016					
2	ISIN	INE761D01013					
3	Face Value	Rs.1/- 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.					
			Number of shares	% of Total issued capital			
10	Issued Capital		109200000	100.00			
11	Listed Capital (Exch.-Wise) (as per company records)	BSE Ltd.	109200000	100.00			
		The Calcutta Stock Exchange Limited.	109200000	100.00			
12	Held in dematerialised form in CDSL		32948529	30.17			
13	Held in dematerialised form in NSDL		73199701	67.03			
14	Physical		3051770	2.79			
15	Total No.of Shares (12+13+14)		109200000	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 :													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>N.A.</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table>	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.	
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 : 11.01.2017		For PRAMOD AGARWAL & CO. Company Secretaries  CS.Pramod Agarwal (Proprietor)												

