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 2017 2 ISIN INE761D01021 3 Face Value Rs.1/- Per Share 4 Name of the Company M/S VEGETABLE PRODUCTS LIMITED SUBOL DUTT BUILDING, 13 BRABOURNE ROAD, 5 Registered office Address 6TH FLOOR, KOLKATA-700001 (West Bengal) Correspondence Address 6 SAME AS ABOVE Telephone & Fax Nos. TEL.NO.+91 33 2231 5686 / 5687 8 E-Mail Address vpl1953@yahoo.com Names of the Stock Exchanges where the BSE Ltd. company's securities are listed: The Calcutta Stock Exchange Limited. Number % of Total of issued shares capital 10 Issued Capital 109200000 100.00 BSE Ltd. 109200000 100.00 11 Listed Capital (Exch.-Wise) The Calcutta Stock Exchange Limited. 109200000 100.00 (as per company records) Held in dematerialised form in CDSL 35447928 32.46 Held in dematerialised form in NSDL 13 71161462 65.17 14 Physical 2590610 2.37 Total No. of Shares (12+13+14) 109200000 100.00 Reasons for difference if any, between NIL (10 & 11), (10 & 15), (11 & 15): Certifying the details of changes in share capital during the quarter under consideration as per Table below: Listed on In-prin. **Particulars** No. of Applied/ Not Stock whether whether approval Shares Applied for Exchanges intimated intimated pending for listing (Specify to CSDL to NSDL stock exchange names) (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

Register of Members is update (Yes/No)				YES
in not, apacted up to which date				
19 Reference of previous quarter will regards to excess				NIL
dematerialized shares, if any,				NIL
Has the company resolved the	matter mentione	ed in point		
no.19 above in the current quarter ? If not, reason why ?				N.A.
Mentioned the total no. of requirements beyond 21 days with the reason	est, if any, confirns for delay:	med after 21 d	ays and the total no.of rec	quests pending
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.
2 Name, Telephone & Fax No. of			Ms. Shiyani Khanna	
			A SECTION CONTRACTOR AND A SECTION OF THE SECTION O	
			Tele. No. +91 33 2231 56	586 / 5687
			M/s Pramod Agarwal &	Co.
Name, Address, Tel. & Fax No., Registration no. of the Auditor				
			Bagri Market,71,Canning Street,4th Floor	
			Room No.C-459, Kolkata-700001	
			FCS 5895 C.P.4193	
Appointment of common agence	y for		ARE CONCULTANT DUE	TITO
Appointment of common agency for share registry work, if yes (name & address)				
Stock Exchange, company char	nged its		Nil	
name etc.)	0			
	Reference of previous quarter of dematerialized shares, if any, Has the company resolved the no.19 above in the current quarter of dematerialized shares, if any, Mentioned the total no. of requipely of the reason of the current quarter of the current quarter of the current quarter of the reason of the current of the current quarter of the company of the Auditor of the Auditor Appointment of common agency share registry work, if yes (name address) Any other detail that the auditor provide (e.g.BIFR company, delivered)	Reference of previous quarter will regards to exdematerialized shares, if any, Has the company resolved the matter mentione no.19 above in the current quarter? If not, reas Mentioned the total no. of request, if any, confir beyond 21 days with the reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 days Name, Telephone & Fax No. of Compliance officer of the Company Name, Address, Tel. & Fax No.,Registration no. of the Auditor Appointment of common agency for share registry work, if yes (name & address) Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from	Reference of previous quarter will regards to excess dematerialized shares, if any, Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Mentioned the total no. of request, if any, confirmed after 21 debeyond 21 days with the reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 days NIL Name, Telephone & Fax No. of Compliance officer of the Company Name, Address, Tel. & Fax No.,Registration no. of the Auditor Appointment of common agency for share registry work, if yes (name & address) Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from	Reference of previous quarter will regards to excess dematerialized shares, if any, Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Mentioned the total no. of request, if any, confirmed after 21 days and the total no.0f reduction beyond 21 days with the reasons for delay: Total No. of demat requests Confirmed after 21 Days NIL N.A. Name, Telephone & Fax No. of Compliance officer of the Company Name, Telephone & Fax No. of Compliance officer of the Company Name, Address, Tel. & Fax No., Registration no. Of the Auditor Mis Pramod Agarwal & Company Secretaries Bagri Market, 71, Canning Room No.C-459, Kolkata Mobile No.9830107160 FCS 5895 C.P.4193 Appointment of common agency for share registry work, if yes (name & address) Appointment detail that the auditor may like to provide (e.g. BIFR company, delisting from

PLACE: KOLKATA DATE: 10.01.2018 CS.Pramod Agarwal (Proprietor)

For PRAMOD AGARWAL & CO.

Company Secretaries