

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	531234
Name of the company*	VICTORY PAPER & BOARDS (INDIA) LTD.
<b>Registered office address</b>	
Registered office address*	1/281G VICTORY PRESS BUILDINGP B NO 36, KUNNAAMKULAM
Registered office state*	KERALA
Registered office city*	THRISSUR
Registered office pin code*	680503
Registered office contact number*	STD Code*
Registered office contact number*	04885-225585
Registered office fax	04885-222494
<b>Correspondence address</b>	
Correspondence address	1/281G VICTORY PRESS BUILDINGP B NO 36, KUNNAAMKULAM
Correspondence state	KERALA
Correspondence city	THRISSUR
Correspondence pin code	680503
Correspondence contact number	STD Code
Correspondence contact number	04885-225585
Correspondence fax	04885-222494
Email address*	victory@vsnl.com
Reporting quarter*	30-09-2016
ISIN*	INE962E01015
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13500000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	13500000	
Listed capital (BSE) (As per company records)*	13500000	100
Held in dematerialised form in CDSL*	463744	3.44
Held in dematerialised form in NSDL*	1834591	13.59
Physical*	11201665	82.98
Total no.of shares*	13500000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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 appr. pending for SE (Specify Names)

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 ?	

<b>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</b>			
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	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	JOSMIN JOSE
Designation*	COMPANY SECRETARY
Membership Nos	44473
Telephone no.*	9-9744885202
Fax no.	-
E-mail id*	vpbiltd@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	K P THOMAS
Date of issue of report*	30-10-2017
Address*	K P THOMAS & CO, 1ST FLOOR CARMEL BUILDING BANERJI ROAD - 682018
Contact no.*	0484-2395304
Fax no.	-
Membership no.	2134
Firms registration number of audit firm	
Name of the firm *	K P THOMAS & CO
COP number	8886
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	CAMEO CORPORATE SERVICES LTD
SEBI registration no.	INR000003753
Address	Subramanian Building, No.1, Club House Road
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	44-28460390
Fax number of RTA	44-28460129
E-mail id	investor@cameoindia.com
Website Address	www.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	