

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531234		
NSE Symbol			
MSEI Symbol			
ISIN	INE962E01015		
Name of the company*	VICTORY PAPER & BOARDS (INDIA) LTD.		
<b>Registered office address</b>			
Registered office address*	666/12, ANNA ALUMINIUM BUILDING		
Registered office state*	KERALA		
Registered office city*	KIZHAKKAMBALAM		
Registered office district*	ERNAKULAM		
Registered office pin code*	683562		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0484	2680701
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.vpbil.com		
Registered office email	vpbiltd@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	666/12, ANNA ALUMINIUM BUILDING		
Correspondence state	KERALA		
Correspondence city	KIZHAKKAMBALAM		
Correspondence district	ERNAKULAM		
Correspondence pin code	683562		
Correspondence contact number	ISD Code	STD Code	Number
	91	0484	2680701
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	vpbiltd@gmail.com		
Reporting quarter*	31-12-2018		
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
Remarks			

<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*	659690	4.89
Held in dematerialised form in NSDL*	11301895	83.72
Physical*	1538415	11.4
Total no.of shares*	13500000	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	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
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 ?	

<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	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	JOSMIN JOSE
Date of Appointment *	01-06-2016
Designation*	Company Secretary and Compliance Officer
Membership Nos	A44473
Telephone no.*	0484-2680701
Fax no.	-
E-mail id*	vpbilt@gmail.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	K P Thomas
Date of issue of report*	14-01-2019
Address*	1ST FLOOR, CARMEL BUILDING, BANERJI ROAD
City*	ERNAKULAM
Pincode*	682018
Contact no.*	0484-2395304
Fax no.	-
Email	
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.	044-28460390
Fax number of RTA	044-28460129
E-mail id	investor@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	