



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L21019KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Kerala, India. Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date : 17.10.2018

To

The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Ref : Scrip Code :531234 – Quarterly filings

Sir:

We are enclosing Reconciliation of Share Capital Audit Certificate under Clause 55(A) for the Quarter Year ended 30.09.2018.

Thanking you,

Yours faithfully

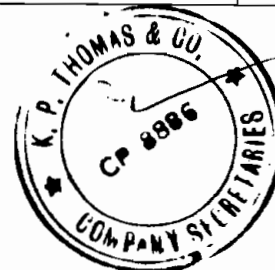
For Victory Paper & Boards (India) Limited

Josmin Jose
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT (55A Depo.)

1	For the Quarter Ended	30.09.2018	
2	ISIN	INE962E01015	
3	Face Value	Rs.10/-each	
4	Name of the Company	VICTORY PAPER & BOARDS (INDIA) LTD	
5	Registered office Address	666/12, ANNA ALUMINIUM BUILDING KIZHAKKAMBALAM ALUVA, KERALA, 683562	
6	Correspondence Address	Same As Above	
7	Telephone & Fax no.	0484-2680701	
8	Email Address	vpbiltd@gmail.com	
9	Name of the Stock Exchange where the Company's securities are listed	Bombay Stock Exchange Ltd.	
		No of Shares (equity)	% to total issued Capital
10	Issued Capital	13500000	100.00
11	Listed Capital (Exchange wise)	13500000	100.00
12	Held in dematerialized form in NSDL	11296324	83.68
13	Held in dematerialized form in CDSL	648111	4.80
14	Physical	1555565	11.52
15	Total No. of shares	13500000	100.00



16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			N.A		
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 CDSL	Whether intimated to NSDL	In-prin-app. Pending for (Specify name)
Nil	Nil	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (yes/no). : Yes
If not updated up to which date : N.A
19. Reference to previous quarter with regards : Nil
To excess dematerialized shares; if any
20. Has the company resolved the matter : N.A
Mentioned in point no.19 above in the current Qtr. If not reason why
21. Mention the total no. of requests, if any, :
confirmed after 15 days with the reasons for delay

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	N.A
Pending for more than 15 days	Nil	Nil	N.A

22. Name Telephone & Fax no. of the : Mr. Josmin Jose
Compliance officer of the company : Company Secretary
Tel : 0484-2680701



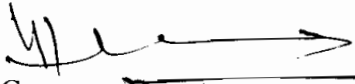
23. Name, Address, Tel & Fax no. Regn.no. : of the Company Secretary in practice Mr. K P Thomas
K P Thomas & Co
Company Secretaries
1st Floor, Carmel Building
Banerji Road, Ernakulam
Pin – 682 018, Tel – 0484 2395304
C.P.No. 8886
- 24 Appointment of common agency for Share registry work (if yes Name & Address) CAMEO CORPORATE SERVICES LTD
Subramanian Building, 1
Club House Rd., Chennai- 600002
- 25 Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N A

Place: Ernakulam

K P Thomas

Date : 15.10.2018




Company Secretary
Membership No.FCS2134
C.P.No. 8886