



# 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: 09.01.2020

To

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

Sir,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended 31<sup>st</sup> December, 2019.

Ref: Scrip Code :531234 – Quarterly filings

Pursuant to regulation 55A of the SEBI (Depositories and Participants) regulation 1996 [Corresponding to the new regulation 76 of the SEBI (Depositories and Participants) regulation 2018] Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2019.

Kindly take note on the same.

Thanking you,

Yours faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose  
Company Secretary



**K.P. Thomas & Co.**  
**COMPANY SECRETARIES**

Carmel Building, 1<sup>st</sup> Floor, Banerji Road,  
Ernakulam, Kochi - 682 018.  
Phone : 0484 - 2395304, 09995467377  
E-mail : kptfcs@gmail.com  
GSTIN : 32AANPT3871B1ZP

RECONCILIATION OF SHARE CAPITAL AUDIT (55A Depo.)

1	For the Quarter Ended	31.12.2019	
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	11494631	85.15
13	Held in dematerialized form in CDSL	564954	4.18
14	Physical	1440415	10.67
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- appr. 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 21 days with the reasons for delay

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	-

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  
1<sup>st</sup> Floor, Carmel Building  
Banerji Road, Ernakulam  
Pin – 682 018, Tel – 0484 2395304  
C.P.No.8886 Mno2134 PR.2015/264

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

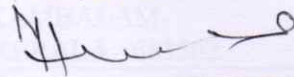
25. Any other detail that the auditor may like  
to provide (e.g. BIFR Company, delisting  
from SE, Company changed its name etc.)

N A

Place: Ernakulam

Date : 07.01.2020

For **K. P. THOMAS & CO.**  
Company Secretaries



**K. P. Thomas**

FCS 2134, CP 8886, PR 2015/264

UDIN No. F002134B000018964

	No. of Shares (equity)	Share total issued Capital
10. Issued Capital	1350000	100.00
11. Listed Capital (Exchange wise)	1350000	100.00
12. Total No. of shares	1350000	100.00