



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date: 15.07.2020

To

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

Sir,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended 30th June, 2020.

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/ Half Year ended 30th June, 2020.

Kindly take note on the same.

Thanking you,

Yours faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.06.2020	
2.	ISIN	INE962E01015	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	VICTORY PAPER AND BOARDS (INDIA) LIMITED	
5.	Registered Office Address	666/12, Anna Aluminium Building Kizhakkambalam Aluva Ernakulam , Kerala-683562	
6.	Correspondence Address	666/12, Anna Aluminium Building Kizhakkambalam Aluva Ernakulam , Kerala-683562	
7.	Telephone & Fax Nos.	Tele-0484 2680701	
8.	Email address	vpbiltd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited, Mumbai.	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	13,500,000	100%
11.	Listed Capital (Exchange-wise) (as per company records)	13,500,000	100%
12.	Held in dematerialised form in CDSL	576,496	4.27%
13.	Held in dematerialised form in NSDL	11,483,089	85.06%
14.	Physical	1,440,415	10.67%
15.	Total No. of shares (12+13+14)	13,500,000	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				YES NA	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				NIL	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NA	
21.	Mention 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					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Josmin Jose Company Secretary & Compliance Officer Membership No.: ACS-44473 Victory Paper & Boards India Ltd 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam – 683562 Ph: 0484 2680701		
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary			CS. Nikhil George Pinto (ACS 39471, C.P 16059) Partner CaesarPintoJohn & Associates LLP Company Secretaries First Floor, Breeze Cottage, Perumanoor, Kochi - 682015 Tel: +91 9497274805		

24.	Appointment of common agency for share registry work; if yes (Name & Address)	Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai-600 002 Tel: 2846 0390 Fax: 044-2846 0129 SEBI registration no. INR000003753
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For Caesar Pinto John
& Associates LLP
Company Secretaries**

**Nikhil George Pinto
Partner**

M. No. 39471
CP. No. 16059

15.07.2020

Kochi

UDIN: A039471B000454921