



RECONCILIATION OF SHARE CAPITAL AUDIT (55A Depo.)

1	For the Quarter Ended	30.09.2016	
2	ISIN	INE962E01015	
3	Face Value	Rs.10/-each	
4	Name of the Company	VICTORY PAPER & BOARDS (INDIA) LTD	
5	Registered office Address	1/281G Victory Press Building P B No.36 Kunnamkulam, Trichur, Kerala – 680 503.	
6	Correspondence Address	Same As Above	
7	Telephone & Fax no.	04885-225585 04885-222494	
8	Email Address	victory@vsnl.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)	9500000	70.37
12	Held in dematerialized form in NSDL	1856679	13.76
13	Held in dematerialized form in CDSL	441821	3.27
14	Physical	11201500	82.97
15	Total No. of shares	13500000	100.00



16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		4000000 equity shares issued by the company on preferential basis on 20.04.2007 are not yet listed with BSE.				
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) if : Yes
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 Compliance officer of the company : Mr. Josmin Jose.
Company Secretary
Tel : 09744885202
23. Name, Address, Tel & Fax no. Regn.no. : Mr. K P Thomas
of the Company Secretary in practice : 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.) The company has been under continuous lock-out since 2009 negatively impacting their normal office functioning. The data and information provided by the share transfer agency are relied on for issue of this certificate. The scrip is in suspended category.

Place: Ernakulam

Date : 08.11.2016



For K. P. THOMAS & CO.
COMPANY SECRETARIES


CS. K. P. THOMAS, COP 8886