

## Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

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Offices New Delhi, Gurugram, Gwalior, Mumbai

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Unit I, II, III Malanpur (MP)

# Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



To

BSE Limited

Corporate Relation Deptt.

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Fort,

Mumbai-4000 01.

Date: 28.05.2020

**COMPANY CODE NO. : 531394.**

**Sub: Reconciliation of share Capital Audit Report**

Dear Sir/Madam,

With reference to the above captioned subject, please find herewith enclosed the following for the quarter ended 31<sup>st</sup> March, 2020:

1. Reconciliation of share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2020.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Marvel Vinyls Limited

  
Rohan Dev Kaushik  
Company Secretary  
M.No. A60396



Encl: As above:

# DEEPAK & ASSOCIATES

## Company Secretaries

The Board of Directors  
Marvel Vinyls Limited  
G-73, Connaught Circus,  
New Delhi-110001

### CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, registers, files and other documents relating to Marvel Vinyls Limited ("The Company") maintained by Beetal financial Computer Services Private Limited ("RTA") pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Marvel Vinyls Limited and based on the information provided by the Company and RTA, I hereby certify that:

A) 1.a. The Company has delivering during half yearly ended on 31<sup>st</sup> March, 2020 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to transfer of shares received during the above mentioned period.

1.b. the Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the abovementioned period.

B) Any other information, if applicable.

For Deepak & Associates,  
Company Secretaries



Deepak Gautam  
Proprietor

M. No. 42094/COP:15690

Date: 28<sup>th</sup> May, 2020  
Place: Sonipat

UDIN-A0420943000293939