

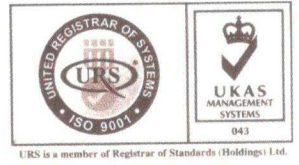
## Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India  
T +91 11 4530 6666 F +91 11 4530 6677  
E enquiry@marvelvinyls.com  
W www.marvelvinyls.com  
Offices New Delhi, Gurugram, Gwalior, Mumbai  
Plants Unit I, II Sahibabad (UP)  
Unit I, II, III Malanpur (MP)



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: 30.07.2019

**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 30<sup>th</sup> June, 2019:

1. Reconciliation of share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2019.

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

Thanking You,

Yours faithfully,

For Marvel Vinyls Limited

*Vijay Kumar Dwivedi*  
Vijay Kumar Dwivedi  
(Company Secretary)

M No. 36168

Encl: As above:



**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Pursuant to circular no D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002)

CIN : L74899DL1985PLC021085  
Authorised Capital : ₹ 11,00,00,000/-  
ISIN No. : INE 345L01018

To,  
The Board of Directors  
Marvel Vinyls Limited,  
G-73, Connaught Circus,  
New Delhi – 110 020

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **Marvel Vinyls Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Beetal Financial & Computer Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR -16/2002 dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 55A of SEBI (Depositories & Participants) Regulation, (1996)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify the number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30<sup>th</sup> June, 2019** as per details given below:

- |    |                                                                      |                                                                                                                                                                                                                      |
|----|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | For Quarter ended                                                    | 30.06.2019                                                                                                                                                                                                           |
| 2. | ISIN                                                                 | INE 345L01018                                                                                                                                                                                                        |
| 3. | Face Value                                                           | Rs.10/-                                                                                                                                                                                                              |
| 4. | Name of the Company                                                  | Marvel Vinyls Limited (L74899DL1985PLC021085)                                                                                                                                                                        |
| 5. | Registered Office Address                                            | G-73, Connaught Circus, New Delhi – 110001                                                                                                                                                                           |
| 6. | Correspondence Address                                               | G-73, Connaught Circus, New Delhi – 110001                                                                                                                                                                           |
| 7. | Telephone & Fax No.                                                  | Phone : 011 – 45306666                                                                                                                                                                                               |
| 8. | Email Address                                                        | <a href="mailto:cs@marvelvinyls.com">cs@marvelvinyls.com</a>                                                                                                                                                         |
| 9. | Name of the Stock Exchange where the Companies Securities are listed | 1. Bombay Stock Exchange Limited (BSE)<br>2. Delhi Stock Exchange (DSE)<br>3. Jaipur Stock Exchange (JSE)<br>4. Madras Stock Exchange (MSE)<br>5. Ahmedabad Stock Exchange (ASE)<br>6. Calcutta Stock Exchange (CSE) |

Phone: +91-9999448138  
Email: [csmanishsohal@gmail.com](mailto:csmanishsohal@gmail.com)

Office: 214, Durga Chambers, DB Gupta  
Road, Karol Bagh, New Delhi - 110005

	Number of shares (Equity Shares) Rs 10/- Face Value	% of Total Issued Capital
10. Issued Capital	42,54,683	100.00%
11. Listed Capital (Exchange-wise) (as per company records) BSE, DSE,  JSE, CSE,MS, ASE	42,54,683  42,32,100	100.00%  99.469%
12. Held in dematerialized form in CDSL	37,90,480	89.090%
13. Held in dematerialized form in NSDL	4300	0.101%
14. Physical	4,59,903	10.809%
15. Total No. of shares ( 12+13+14)	42,54,683	100.00%
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Difference of 22,583 equity shares is on account of allotment of 22,583 shares on preferential basis subsequently after initial public offer.	
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	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval pending for Stock Exchange
No shares were issued during the Quarter						

\*\*\* 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, update upto which date)

Yes





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19. Reference of previous quarter with regards to excess dematerialized 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? Yes
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay Nil

Total No. of demat requests	No. of request	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22. Name, Telephone & Fax no. of the Compliance Officer of the Company Mr. Vijay Kumar Dwivedi  
Company Secretary  
Marvel Vinlys Limited  
G-73, Connaught Circus, New  
Delhi:110001, Ph. No. 011-45306666
23. Name, Address & Fax No., Regn No. of the Certifying CA/CS Mr. Manish Kumar  
Manish K & Associates,  
Company Secretaries  
214, Durga Chambers, DB Gupta Road,  
Karol Bagh, New Delhi- 110005  
Contact No:- 011 46064999  
Mem No. A43111, COP NO. 15931
24. Appointment of Common Registry for Share Registry work. If yes, (name and address) Beetal Financial & Compute Services  
Private Limited  
3<sup>rd</sup> Floor 99, Madangir, Behind Local  
Shooping Complex, Near Dada  
Harsukhdas Mandir New Delhi :-110062  
Ph No:- 011- 29961281 - 83,  
Fax:- 29961284  
E-mail:-beetal@beetalfinancial.com

Phone: +91-9999448138  
Email: [csmanishsohal@gmail.com](mailto:csmanishsohal@gmail.com)

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Road, Karol Bagh, New Delhi - 110005

25. Any other detail that the CA/CS may like to  
provide e.g. BIFR Company, delisting from SE).

RTA informed that there is no pending  
request for confirmation more than 21 days  
as on 31<sup>st</sup> December, 2018.

**Manish K & Associates**  
**Company Secretaries**

  
CS Manish Kumar  
Proprietor

**DATE:** 30.07.2019  
**PLACE:** NEW DELHI

**ACS- A43111, C.P. No : 15931**

**Note:** The equity shares of the Company were listed at Bombay Stock Exchange Limited, Delhi Stock Exchange Limited, Jaipur Stock Exchange, Madras Stock Exchange, Ahmedabad Stock Exchange and Calcutta Stock Exchange. However, as per the information available with us, **except Bombay Stock Exchange Limited**, all the above Mentioned Stock exchanges have stopped functioning and have already been derecognized vide varied SEBI orders.