

# Astik Tripathi & Associates

## Company Secretaries

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

### SHARE CAPITAL RECONCILIATION AUDIT

(Pursuant to circular no D&CC/FITTC/CIR-16/2002 dated December 31, 2002)

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> September, 2017** as per details given below:

1.	For Quarter ended	30.09.2017
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) 2. Delhi Stock Exchange (DSE) 3. Jaipur Stock Exchange(JSE) 4. Madras Stock Exchange(MSE) 5. Ahmedabad Stock Exchange(ASE) 6. Calcutta Stock Exchange(CSE)



		Number of shares (Equity Shares) Rs 10/- Face Value	% of Total Issued Capital
10.	Issued Capital	53,82,583	100.00%
11.	Listed Capital (Exchange-wise) (as per company records) BSE, DSE, JSE, CSE, MS, ASE	53,82,583	100.00%
		53,60,000	99.58%
12.	Held in dematerialized form in CDSL	36,42,280	67.668%
13.	Held in dematerialized form in NSDL	700	0.013%
14.	Physical	17,39,603	32.319%
15.	Total No. of shares (12+13+14)	53,82,583	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/ applied for listing	Listing on Exchange	Whether intimated CDSL	Whether intimated NSDL	In-principle approval pending for (specify name)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* 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
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Dematerialization request received from 2 shareholders having total 500 shares and the same have been dematerialized within stipulated time.





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	ASTIK MANI TRIPATHI Company Secretary 58D, IA Block, Ashok Vihar, Phase-I Delhi- 110052 Mobile No:- 9278925514 MEM NO. F 8670, COP NO. 10384
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 Shooing Complex, Near Dada HarsukhdasMandir New Delhi :-110062 PH No:-011-29961281-83, Fax:- 29961284 E-mail:-beetal@beetalfinancial.com
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 30 <sup>th</sup> September, 2017.



**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.

**For ASTIK TRIPATHI & ASSOCIATES**  
**Company Secretaries**

  
(Astik Mani Tripathi)  
M No. - F 8670  
C.P. NO.- 10384



**Date: 28.10.2017**  
**Place: New Delhi**