

Marvel Vinyls Limited

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

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E enquiry@marvelvinyls.com

W www.marvelvinyls.com

Offices New Delhi, Gurugram, Gwalior, Mumbai

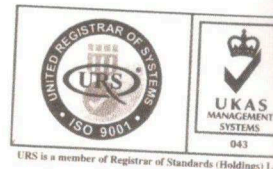
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

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: 29.10.2019

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 30th September, 2019:

1. Reconciliation of share Capital Audit Report for the quarter ended 30th September, 2019.

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

Thanking You,

Yours faithfully,

For Marvel Vinyls Limited

Pankaj Chawla
(Director)

DIN: 00104666

Encl: As above:

Phone: +91-9999448138
Email: csmanishsohal@gmail.com

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

RECONCILIATION OF SHARE CAPITAL AUDIT

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

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

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 that 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 **30th September, 2019** as per details given below:

- | | |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. For Quarter Ended | 30 th September, 2019 |
| 2. ISIN | INE 345L01018 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company & Registration No. | 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 Nos. | 011 – 45306611 |
| 8. Email Address | cs@marvelvinyls.com |
| 9. *Name of the Stock Exchanges where the Company's 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 Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	42,54,683	100%
11. *Listed Capital (Exchange wise) (as per Company records) BSE, DSE	42,54,683	100%
Out of which Number of Shares listed on JSE, CSE, MSE, ASE	42,32,100	99.469%
12. Held in Dematerialized form in CDSL	37,90,480	89.090%
13. Held in Dematerialized form in NSDL	4,300	0.101%
14. Physical	4,59,903	10.809%
15. Total no. of Shares	42,54,683	100%
16. Reasons for difference if any, between (10 & 11); (11 & 15)	-	-

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						

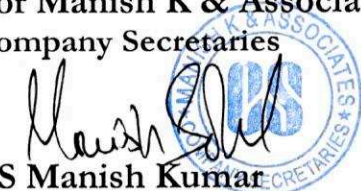
18. Register of Members is updated (Yes/No)
(if not updated up to which date) YES
19. Reference of previous quarter with regard
to excess Dematerialized shares, if any N.A
20. Has the Company resolved the matter
mentioned in point 19 above in the
current quarter If not, reasons why? N.A

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A.
ii) Pending for more than 21 days	Nil	Nil	N.A.



22. Name, Address, Fax no. of the Compliance Officer of the Company **Mr. Vijay Kumar Dwivedi**
Company Secretary & Compliance Officer
Marvel Vinlys Limited
G-73, Connaught Circus, New Delhi - 110001
Ph. No. 011-45306611
23. Name & Address, Telephone & Fax No. of the Auditor **Mr. Manish Kumar**
Manish K & Associates
Company Secretaries
214, Durga Chambers, DB Gupta Road, Karol
Bagh, New Delhi - 110005
Ph : 9999 448 138
E-mail : csmanishsohal@gmail.com
24. Appointment of common agency for share registry work **Beetal Financial & Compute Services Private Limited**
3rd Floor 99, Madangir , Behind Local Shopping Complex, Near Dada Harsukhdas Mandir
New Delhi :-110062
Ph No:-011-29961281-83, Fax:- 29961284
E-mail:-beetal@beetalfinancial.com
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). **Not Applicable**

Date : 29/10/2019**Place : New Delhi****For Manish K & Associates**
Company Secretaries
CS Manish Kumar**Proprietor****ACS - 43111; 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.*