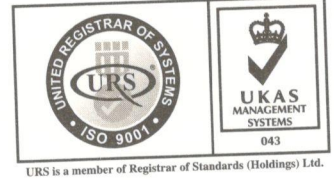


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## Marvel Vinyls Limited

G-73, CONNAUGHT CIRCUS, NEW DELHI - 110 001, INDIA

Tel : +91-(11)-45306666 ; Fax :+91-(11)-45306677

Web - www.marvelvinyls.com E-Mail - enquiry@marvelvinyls.com

CIN NO. L74899DL1985PLC021085

**Offices:** New Delhi, Mumbai, Gwalior, Gurgaon **Plants:** Unit I & Unit II Sahibabad (U.P.), UNIT I, II & III MALANPUR (M.P.)

27<sup>th</sup> January, 2016

To,  
**BSE Ltd.**  
Asst. General Manager- Dept of Corp. Services,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

**Sub: Reconciliation of Share Capital Audit as per regulation 55A of the SEBI ( Depositories and Participants) Regulations,1996**

Dear Sir/Madam,

Please find enclosed herewith the "Reconciliation of Share Capital Audit Report" of the company as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31<sup>st</sup> December, 2015

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Marvel Vinyls Limited

  
**Jatin Makkar**  
(Company Secretary)



### Copy to

1.The Calcutta Stock Exchange, Kolkata. 2. Madras Stock Exchange Limited, Chennai 3.Delhi Stock Exchange Association Limited 4. Ahemdabad Stock Exchange Limited 5. Jaipur Stock Exchange Limited

Encl: As above



**VIKASH KUMAR SINGH & ASSOCIATES**  
**Company Secretaries**

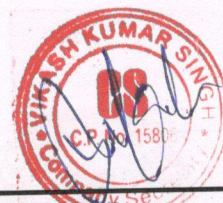
To,  
The Board of Directors  
Marvel Vinyls Limited  
G-73, Connaught Circus,  
New Delhi - 110 020

**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 **31st December, 2015** as per details given below:

1.	For Quarter ended	31.12.2015
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. Delhi Stock Exchange (DSE) 2. Bombay Stock Exchange Limited (BSE) 3. Jaipur Stock Exchange (JSE) 4. Madras Stock Exchange (MSE) 5. Ahmedabad Stock Exchange (ASE) 6. Calcutta Stock Exchange (CSE)





**VIKASH KUMAR SINGH & ASSOCIATES**  
Company Secretaries

		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 dematerialised form in CDSL	36,42,280	67.668%
13.	Held in dematerialised form in NSDL	200	0.004%
14.	Physical	17,40,103	32.328%
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/ Not applied for listing	Listing on Stock Exchang es	Whether intimated to CDSL	Whethe r intimate d to NSDL	In-principle approval pending for SE (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.	Nil
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.

M.B. 81C/Shakarpur, New Delhi-110092, Contact No. 9582467808 Singh.vikash.singh630@gmail.com





**VIKASH KUMAR SINGH & ASSOCIATES**  
Company Secretaries

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
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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. Jatin Makkar Company Secretary Marvel Vinlys Limited G-73, Connaught Circus New Delhi:-110001 Ph. No. 011-45306666, 45306677
23	Name, Address & Fax No., Regn No. of the Certifying CA/CS	VIKASH KUMAR SINGH Company Secretary M.B:-81/C, Shakarpur Delhi- 110092 Mobile No:- 9582467808 MEM NO. A 42789 COP NO. 15806
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 Shopping Center 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 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, 2015

DATE: 27<sup>th</sup> January, 2016  
PLACE: NEW DELHI

For VIKASH KUMAR SINGH & ASSOCIATES  
Company Secretaries

  
 (Vikash Kumar Singh)  
 M. No. A42789  
 C.P. NO. 15806