

**Products**

- PVC Floor Coverings
- Synthetic Leather
- PVC Sheets & Films
- Technical Coated Textiles
- Customized Specialty Coatings

To  
BSE Limited  
Corporate Relation Department  
P.J. Tower , Dalal Street, Mumbai-400001

Date: 20.01.2022

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 December 31, 2021:

1. Reconciliation of share Capital Audit Report for the quarter ended December 31, 2021.

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 &  
Compliance officer)

Encl: As above

Marvel Vinyls Limited, G-73 Connaught Circus, New Delhi-110001

Plants: Unit I, II Sahibabad (UP), Unit I, II, III Malanpur (MP)

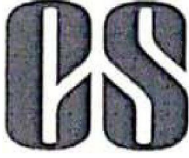
Offices: New Delhi, Gurugram, Gwalior, Mumbai

+91-11-45306666  
+91-11-45306677



www.marvelvinyls.com  
enquiry@marvelvinyls.com





ANKUR SINGH  
Practicing Company Secretary  
123-A, A-5 Block, Near Indraprastha School,  
Paschim Vihar, New Delhi-110063.  
Ph. -9711936784, Email Id - pcsankursingh@gmail.com

#### RECONCILIATION OF SHARE CAPITAL AUDIT

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

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

#### 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 31<sup>st</sup>, December, 2021 as per details given below:





1.	For Financial Year	For Quarter ended 31 <sup>st</sup> December, 2021
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	42,54,683	100.00%
11.	Listed Capital (Exchange-wise) (as per company records) BSE, DSE, JSE, CSE, MS, ASE	42,54,683	100.00%
		42,32,100	94.469%
12.	Held in dematerialized form in CDSL	40,07,400	94.188%
13.	Held in dematerialized form in NSDL	4,400	0.103%
14.	Physical	2,42,883	5.709%
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)		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-



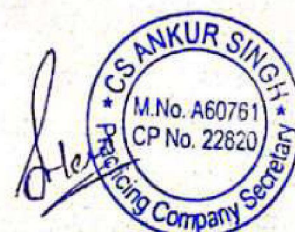
Particulars***	No. of shares	Applied/ Not applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify name)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* 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?	Nil
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. Rohan Dev Kaushik 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	ANKUR SINGH Practicing Company Secretary Membership No.: A60761 COP No.: 22820 A-123, A-5 Block, Near Indraprastha School, Paschim Vihar, New Delhi-110063. Mobile No:- 9711936784 Email: pcsankursingh@gmail.com





24	Appointment of Common Registry for Share Registry work. If yes, (name and address )	Beetal Financial & Compute Services Private Limited 3rd Floor 99, Madangir, Behind Local Shoooping 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 CA/CS may like to provide e.g. BIFR Company, delisting from SE).	Not Applicable



Place: - New Delhi

Date: -18.01.2022

UDIN: - A060761C002202318

(ANKUR SINGH)  
Practicing Company Secretary  
Membership No: - A60761  
COP No: -22820