

Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India
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Offices New Delhi, Gurugram, Gwalior, Mumbai
Plants Unit I, II Sahibabad (UP)
Unit I, II, III Malanpur (MP)

Marvel

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CIN NO. L74899DL1985PLC021085



UKAS is a member of Registrar of Standards (Holdings) Ltd

To
BSE Limited
Corporate Relation Deptt.
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai-4000 01.

Date: 28.05.2020

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 31st March, 2020:

1. Reconciliation of share Capital Audit Report for the quarter ended 31st March, 2020.

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
M.No. A60396



Encl: As above:

DEEPAK & ASSOCIATES

Company Secretaries

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 – 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 March, 2020** as per details given below:

1.	For Quarter ended	31.03.2020
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	cs@marvelvinyls.com
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)

Delhi Office: 106, Nilgiri Apartments, 09 Barakhamba Road, New Delhi-110001
Sonipat Office: Shop No. 10, Ground Floor, Geeta Bhawan Chowk, Sonipat, Haryana-131001
Email id: csdeepak86@gmail.com



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		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 out of which no. of shares listed on JSE, CSE, MS, ASE	42,54,683	100.00%
		42,32,100	99.469%
12.	Held in dematerialized form in CDSL	4004400	94.117%
13.	Held in dematerialized form in NSDL	4300	0.101%
14.	Physical	245983	5.781%
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 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.	Dematerialization request received from 1 shareholder having total 106960 shares and the same have been dematerialized with stipulated time.
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Yes

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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	Mr. Deepak Gautam Deepak & Associates, Company Secretaries 106, Nilgiri Apartments, Barakhkamba Road, New Delhi- 110001 Mobile No:- 9050366886 Email: cs@srkco.com M NO. A42094, COP NO. 15690
24	Appointment of Common Registry for Share Registry work. If yes, (name and address)	Beetal Financial & Compute Services Private Limited 3 rd Floor 99, Madangir, Behind Local Shoopig 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).	Not Applicable

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.

DATE: 28th May, 2020

PLACE: Sonipat

For Deepak & Associates
Company Secretaries

(Deepak Gautam)
M. No. 42094
COP-15690
C.P. NO.-15690

UDIN-A042094B000293884

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