

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

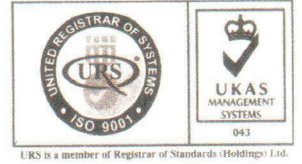
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)



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CIN NO. L74899DL1985PLC021085



UKS 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: 09.04.2021

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 March 31, 2021:

1. Reconciliation of share Capital Audit Report for the quarter ended March 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:

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 - 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 **31st March, 2021** as per details given below:

1.	For Financial Year	For Quarter ended 31 st March, 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

DEEPAK & ASSOCIATES

Company Secretaries

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)

		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	4004600	94.122%
13.	Held in dematerialized form in NSDL	4300	0.101%
14.	Physical	245783	5.777%
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)

DEEPAK & ASSOCIATES

Company Secretaries

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	Mr. Deepak Gautam Deepak & Associates, Company Secretaries 106, Nilgiri Apartments, Barakhamba Road, New Delhi- 110001 Mobile No:- 9050366886 Email: cs@srkco.com MEM 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 Shoooping 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

DEEPAK & ASSOCIATES
Company Secretaries

DATE: 08th April, 2021
PLACE: New Delhi
UDIN: A042094C000030940

For Deepak & Associates
Company Secretaries

DEEPA
K  Digitally signed
by DEEPAK
Date: 2021.04.08
18:38:08 +05'30'

(Deepak Gautam)
MNo. – A 42094
C.P. NO.-15690