

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539543		
NSE Symbol			
MSEI Symbol			
ISIN	INE834E01016		
Name of the company*	VALLEY MAGNESITE COMPANY LIMITED		
Registered office address			
Registered office address*	A-402, MANGALAM, 24/26 HEMANTA BASU SARANI		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22436242
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.valleymagnesite.com		
Registered office email	valleymagnesite@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	A-402, MANGALAM, 24/26 HEMANTA BASU SARANI		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22436242
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	valleymagnesite@gmail.com		
Reporting quarter*	31-03-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1050000	100
	Calcutta Stock Exchange of India Ltd(CSE)	1050000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1050000	
Listed capital (BSE) (As per company records)*	1050000	100
Held in dematerialised form in CDSL*	567800	54.08
Held in dematerialised form in NSDL*	264600	25.2
Physical*	217600	20.72
Total no.of shares*	1050000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Ms Shriti Tebriwal
Date of Appointment	16-01-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-48632
Telephone no.*	033-22436242
Fax no.	-
E-mail id*	shrutitebriwal052004@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	Vinay Kumar Tiwari
Date of issue of report*	18-04-2019
Address*	Stephen House, R.N-57F, 4th Floor, 4 B.B.D.Bagh (East)
City*	Kolkata
Pincode*	700001
Contact no.*	033-40729015
Fax no.	-
Email	vinay_tiwari1976@yahoo.com
Membership no.*	63887
Firms registration number of audit firm	326120E
Name of the firm*	V.M.D & Associates
COP number*	63887
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	S.K.INFO SOLUTIONS PVT.LTD
SEBI registration no.	INR000003886
Address	34/1A, SUDHIR CHATTERJEE STREET,
State	WEST BENGAL
City	KOLKATA
Pincode	700006
Contact no.	033-22194815
Fax number of RTA	-
E-mail id	SKCDILIP@GMAIL.COM
Website Address	www.skcinfo.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	