

**MUKESH RATHI**  
(PRACTICING COMPANY SECRETARY)

A4B/2, 1 Raja Ram Mohan Roy Road  
Kolkata- 700 041  
Ph - 98311 33018

TO  
The Board of Directors  
**VISISTH CHAY VYAPAR LIMITED**  
5,GORKY TERRACE,  
2ND FLOOR  
Kolkata-700 017

Company Registration No.19848  
Authorised Capital : Rs.200000000/-

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2014**  
(SEPARATE FOR EACH ISIN)

|    |   |   |
|----|---|---|
| 1  | For the quarter ended   | 30TH JUNE, 2014   |
| 2  | ISIN  | Not Applicable  |
| 3  | Face Value  | Rs.10/-   |
| 4  | Name of the Company   | <b>VISISTH CHAY VYAPAR LIMITED</b>  |
| 5  | Registered office Address   | A-446, BASEMENT,<br>DEFENCE COLONY,<br>New Delhi--110 024   |
| 6  | Correspondence Address/Head office  | 5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017  |
| 7  | Telephone No. & Fax No.   | Tel: 033 66133300/01, Fax:033 66133303  |
| 8  | Name of Stock Exchanges where the Company,s Securities are listed   | The Delhi Stock Exchange Association Limited  |
| 9  | Issued Capital  | Number of Shares      Face Value<br>19999000                      Rs.10/-   |
| 10 | Listed Capital( Exchange wise)<br>(As per Company Record)   | Number of Shares      % of total issued Capital<br>19999000                      100%   |
| 11 | Shares held in Dematerialized form in NSDL  | Nil   |
| 12 | Shares held in Dematerialized form in CDSL  | Nil   |
| 13 | Share held in Physical form   | 19999000  |
| 14 | Total No. of Shares (11+12+13)  | 19999000  |
| 15 | Reason for difference,if any, between<br>(9& 10),(9&14),(10&14)   | Not Applicable  |
| 16 | Certifying the details of changes in Share<br>Capital during the quarter under<br>consideration as per Table.   | Not Applicable  |
| 17 | Register of Members is updated (Yes/No)   | Yes   |
| 18 | Reference of previous quarter with regards<br>to excess dematerilized shares,if any   | Nil   |
| 19 | Has the company resolved the matter<br>mentioned in point no.18 above in the<br>current quarter ? If not,reason why.  | Not Applicable  |
| 20 | Mention the total no.of dematerilisation<br>request, if any,confirmed after 21 days and<br>the total no.of requests pending beyond 21<br>days with reason for delay | Nil   |
| 21 | Name,Address, Telephone & Fax No.of the<br>Compliance officer of the Company  | <b>MR.CHAMPA LAL PAREEK</b><br>5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017<br>Tel: 033 66133300/01, Fax:033 66133303                       |
| 22 | Name,Address, Telephone & Fax No,<br>Registration No.of the Auditor.  | <b>MUKESH RATHI</b><br>Practicing Company Secretary<br>A4B/2, 1 Raja Ram Mohan Roy Road<br>Kolkata-700 041, Ph-9831133018                       |
| 23 | Name, Address of Registrars and share<br>Transfer Agent   | <b>M/s. NICHE TECHNOLOGIES PRIVATE LIMITED</b><br>D-511, Bagree Market, 5TH FLOOR<br>B.R.B. BASU ROAD<br>Kolkata-700 001 ,PH:-2235 7270/71/3070 |
| 24 | Any other data that the Auditor may like to provide (e.g.<br>BFIR Company, Delisting From Stock<br>Exchange,Company,s Name Change)                                  | Nil   |

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA  
DATE :- 10TH JULY, 2014

Signature:



**Name-Mukesh Rathi**  
Certificate of Practice No-4795