

VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848
Registered Office : A- 446, Basement,
Defence Colony, New Delhi - 110 024

Date: 15.07.2019

Head Office : 5, Gorky Terrace
2nd Floor, Kolkata - 700 017
Phone : 033-66133300
Fax : 033-66133303
E-mail : corp@citystarinfra.com

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019.

Please acknowledge receipt of the same.

Yours Faithfully,

FOR VISISTH CHAY VYAPAR LIMITED

Chanchal Rungta

Chanchal Rungta
(Director)
DIN: 07590027

Encl. As Above

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residen
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

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, 2019
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH JUNE, 2019				
2	ISIN	INE178W01010				
3	Face Value	Rs.10/-				
4	Name of the Company	VISISTH CHAY VYAPAR LIMITED				
5	Registered office Address	A-446, BASEMENT, DEFENCE COLONY, New Delhi--110 024				
6	Correspondence Address/Head office	5, GORKY TERRACE, 2ND FLOOR Kolkata-700 017 Tel: 033 66133300/01, Fax:033 66133303				
7	Telephone No.& Fax No.					
8	Name of Stock Exchanges where the Company,s Securities are listed	Metropolitan Stock Exchange of India Ltd. (MSEI)				
9	Issued Capital	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>Face Value</th> </tr> </thead> <tbody> <tr> <td>19999000</td> <td>Rs.10/-</td> </tr> </tbody> </table>	Number of Shares	Face Value	19999000	Rs.10/-
Number of Shares	Face Value					
19999000	Rs.10/-					
10	Listed Capital(Exchange wise) (As per Company Record)	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of total issued Capital</th> </tr> </thead> <tbody> <tr> <td>19999000</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of total issued Capital	19999000	100%
Number of Shares	% of total issued Capital					
19999000	100%					
11	Shares held in Dematerialized form in NSDL	14548600				
12	Shares held in Dematerialized form in CDSL	853500				
13	Share held in Physical form	4596900				
14	Total No. of Shares (11+12+13)	19999000				
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable				
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable				
17	Register of Members is updated (Yes/No)	Yes				
18	Reference of previous quarter with regards to excess dematerialized shares,if any	NA				

- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. Not Applicable
- 20 Mention the total no.of dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay Nil
- 21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company **SHILPI PODDAR**
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303
- 22 Name,Address, Telephone & Fax No, Registration No.of the Auditor. **PRIYA MANKANI**
Practicing Company Secretary
Block-309, Flat 2A, Fort Residency,
38 S.N. Roy Road, New Alipore, Kolkata-
700038
- 23 Name, Address of Registrars and share Transfer Agent **M/s. NICHE TECHNOLOGIES PRIVATE LIM**
7th Floor, Room No 7A & 7B,
3A, Auckland Road, Elgin, Kolkata-700017
PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 22
- 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock 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 :- 13.07.2019



Signature: *Priya Mankani*

Name-Priya Mankani
Certificate of Practice No-17947