

**PRIYA MANKANI**

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency  
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 SEPTEMBER, 2019  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	30TH SEPTEMBER, 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				
7	Telephone No & Fax No	Tel. 033 66133300/01, Fax.033 66133303				
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	1403500				
13	Share held in Physical form	4046900				
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.
- 20 Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay
- 21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company
- 22 Name,Address, Telephone & Fax No, Registration No.of the Auditor.
- 23 Name, Address of Registrars and share Transfer Agent
- 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change)

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 :- 17.10.2019



Signature: *Priya Mankani*

Name-Priya Mankani  
Certificate of Practice No-17947  
UDIN: A034744A000107071