

VINADITYA TRADING COMPANY LIMITED

Reg. off: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,
Mumbai – 400001, Maharashtra
E-mail – info@aacs.in, CIN - L51900MH1981PLC024340

Date: April 15, 2017

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Subject: Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017

Ref:-Scrip code - 504380

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate for the Half year ended on 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Enclosed as above

For VINADITYA TRADING COMPANY LIMITED



Ravikumar Bogam
Company Secretary & Compliance Officer
PAN-ALNPB2396Q

Date: April 13, 2017

To,
The Board of Directors
VINADITYA TRADING COMPANY LIMITED
12, 4th Floor, Sai Sadan, 68,
Janmabhoomi Marg, Fort, Mumbai - 400001,
Maharashtra, India.

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report
Ref: ISIN: INE952M01019
CIN: L51900MH1981PLC024340

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Vinaditya Trading Co Ltd. (hereinafter referred to as "the Company") and its Registers & Share Transfer agents M/s. Adroit Corporate Services Private Limited (hereinafter referred to as "the RTA") for issuing this certificate, in accordance with the circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and circular CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India & Regulation 55A of SEBI (Depository and Participants) Regulation, 1996.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2017, prepared on the basis of our opinion and to the best of our information and explanation given to us and as shown by the records examined by us.

Thanking you.

Yours faithfully,



For **AABID & CO.**
Company Secretaries

CS Mohammed Aabid
Membership No.6579
CoP No.6625

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	31 st March, 2017.	
2.	ISIN	INE952M01019	
3.	Face Value	Rs.10/- per Equity Share.	
4.	Name of the Company	VINADITYA TRADING COMPANY LIMITED	
5.	Registered Office Address	12, 4 th Floor, Sai Sadan, 68, Janmabhoomi Marg, Fort, Mumbai-400001, Maharashtra, India.	
6.	Correspondence Address	12, 4 th Floor, Sai Sadan, 68, Janmabhoomi Marg, Fort, Mumbai-400001, Maharashtra, India.	
7.	Telephone and Fax Nos.	Tel:91-022-22828661 Fax: 91-022-24939567	
8.	Email Address	info@aacs.in	
9.	Names of the Stock Exchanges where the Company's securities are listed :	BSE Ltd.	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	72,00,000	100%
11.	Listed Capital (Exchange- wise) (as per Company records) BSE Ltd.	72,00,000	100%
		No. of Shares	% of Total Issued Capital
12.	Held in dematerialised form in CDSL	3335130	46.32
13.	Held in dematerialised form in NSDL	2393910	33.25
14.	Physical	1470960	20.43
15.	Total No. of shares(12+13+14)	7200000	100.00
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	N.A	N.A

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

Particulars*	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges [specify names]	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. Pending for SE [specify names]
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No changes in the share capital during the quarter.

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, buyback, Capital Reduction, Forfeiture, any other [to specify].



18.	Register of Members is updated	Yes
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21. **Mention the total no. of requests, if any, confirmed after 21 days and the Total no. of requests 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	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 Co	Mr. Ravikumar Bogam, Compliance Officer Tel. No.: - 022 22828661 Fax: 91-022-24939567
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Aabid & Co – Company Secretaries, Mumbai 12, 4 th Floor, Sai Sadan, 68, Janmabhoomi Marg, Fort Mumbai –400 001 91-022-40025646/ 40021756, 9892158830 aabid@aacs.in FCS No. : 6579 C.P.No. : 6625
24.	Appointment of common agency for share registry work	M/s Adroit Corporate Services Private Limited Address: 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai – 400 059. India.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company change its name, etc.)	N.A.



**For Aabid & Co.
Company Secretaries**

Aabid
CS Mohammed Aabid
Membership No.6579
CoP No.6625

Date: April 13, 2017
Place: Mumbai