



April 13,2018

Corporate Relationship Department
The BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Quarterly Secretarial Audit Report
Ref: V R WOODART LIMITED (STOCK CODE: 523888)

With reference to the above-cited subject, please find attached herewith the Quarterly Secretarial Audit Report issued by the Practicing Company Secretary in pursuance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and other relevant regulations, for the quarter ended 31st March,2018

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For V R WOODART LIMITED

Bijal Joshi
Company Secretary & Compliance Officer



Encl: As Above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 14891806 | 100.00 |
| 14891806 | 100.00 |

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

| | |
|----------|-------|
| 12421146 | 83.41 |
| 0 | 0.00 |
| 2470660 | 16.59 |

15 Total No. of shares (12+13+14)

| | |
|----------|--------|
| 14891806 | 100.00 |
|----------|--------|

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per 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) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter?
? If not, reason why ?





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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21 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 | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

| |
|---|
| Ms. Bijal Joshi |
| Tel No. 43 51 44 44 Fax No. 22 87 26 37 |
| SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary) |
| GP-15, Second Floor, Raghuleela Mall, Behind Poin-sur Bus Depot, Kandivali(W), Mumbai 400067 |
| Tel No. 28073233 |
| FCS: 2655; CP: 1798 |

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

| | |
|---|-----|
| if yes (name & address) | Yes |
| M/s. Sharex Dynamic (India) Pvt. Ltd., Unit-I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072. | |

Note: Ms. Bijal Joshi is appointed as the Compliance Officer of the Company w.e.f. 28th March, 2018

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, NIL company changed its name etc.)

Given under this 13th day of April, 2018

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

