

**BY COURIER**

**VIL/SEC/BSE/1617/2016.10**  
**Tuesday, October 18, 2016**

THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
THE BSE LIMITED  
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
**MUMBAI-400001**

Subject: **REPORTS IN TERMS OF LISTING AGREEMENT**

Dear Sir,


As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 55 of SEBI, enclosed please find herewith the following reports:

- 1) A certified true copy of Reconciliation of Share Capital Audit dated 18.10.2016 issued by M/s. Mahesh Gupta & Company, Company Secretaries, New Delhi for the quarter ended on 30/09/2016 with reference to SEBI Circular No. D&CC/FITTC/CIR-17/2002 dated December 31, 2002 regarding reconciliation of Share Capital Audit of the admitted, issued and listed equity capital of the Company.
- 2) A certified true copy of Certificate dated 18.10.2016 issued by M/s. Mahesh Gupta & Company, Company Secretaries, New Delhi regarding compliance with the requirement of sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30/09/2016.

We hope that you will find the above in order. You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**FOR VINTRON INFORMATICS LIMITED**



**(RAJ KUMAR GUPTA)**  
**Chairman and Whole Time Director**  
**DIN: 00019125**

Encl.: as stated above

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

**Vintron Informatics Limited**

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30TH SEPTEMBER, 2016
2	ISIN No.	INE043B01010 (New No.: INE043B01028)
3	Face Value	Rs. 1/- per equity share
4	Name of the Company	VINTRON INFORMATICS LIMITED
5	Registered Office Address	F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110 020
6	Correspondence Address	F-90/1A, Okhla Industrial Area, Phase-I New Delhi-110 020
7	Telephone and Fax Nos.	Tel.: 91-11-43740000; Fax : 91-11-43740040
8	E-mail Address	vt@vintron@hotmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	1) Delhi Stock Exchange Limited, New Delhi. 2) BSE Limited, Mumbai. 3) Calcutta Stock Exchange Limited, Kolkata.
		Number of shares
10	Issued Capital	78375500
11	Listed Capital (Exchange-wise) (As per Company records)	
	a) Bombay Stock Exchange	78355800
	b) Delhi Stock Exchange	5855800
	c) Calcutta Stock Exchange	5855800
12	Held in dematerialized form in CDSL	1119805
13	Held in dematerialized form in NSDL	75054930
14	Physical	1181002
15	Total no. of shares (12 + 13 + 14)	78355800
16	Reason for difference, if any between (10 & 11); (10 & 15); (11 & 15)	Out of the issued capital mentioned at S. No. 10, 11 & 15, 2000 shares have been forfeited on 29/08/2016 and on which an amount of Rs. 0.50 paise paid up; hence the net paid-up capital of the Company is being taken as Rs 78365650/- in the financial statements of the Company.

7. Certifying the details of changes in Share Capital during the quarter under consideration as given 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-Paid-up
Conversion of Loan(s) into Equity on preferential basis	72500000	Listed with BSE	Bombay, Calcutta & Delhi	Yes	Yes	

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



**CERTIFIED TRUE COPY**  
 For Vintron Informatics Limited

*Mahesh Gupta*  
 Managing Director / Director

# Mahesh Gupta & Company

Company Secretaries

Chamber of Company Secretaries

Phone: 011-26111111

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18	Register of Members is updated. If not, updated up to which date	
19	Reference of previous quarter with regard to excess dematerialized shares, if any	NIL
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N/A
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 request
	- confirmed after 21 days	NIL
	- pending for more than 21 day	NIL
22	Name, Telephone and Fax No. of the Compliance Officer of the Company.	MR. U S LAKHERA Sr. Officer – Secretariat Phone: 011-43740007 Fax: 011-43740010
23	Name, Address, Tel and Fax No. Registration no. of the Auditor of the Company.	Shri. Mahesh Gupta, Prop. M/s. Techpro. Insp. & Co. Company, Company Secretaries, Wadhwa Complex, Suite No. 110, D – 289 / 10 Laxmi Nagar, Delhi - 110025 Ph.: 22533508
24	Appointment of Common Agency for Share Registry/ work if yes: Name and Address	M/S. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A FIRST FLOOR INDUSTRIAL AREA PHASE - III NEAR SECTOR 17 INDUSTRIAL AREA Phone: 011-26812552 / 83 6473263
25	Any other details that the Auditor may like to provide ( e.g BIFR Company, delisting from SE.)	The Company has forwarded the Draft Circular dated 02.08.2009 along with the sanctioned Draft Scheme of the Company to Delhi Stock Exchange wherein the Company put-up the proposal to delist of equity shares from DSE. And application to the Kolkata Stock Exchange is still pending.

FOR MAHESH GUPTA & COMPANY  
COMPANY SECRETARIES



*Mahesh Kumar Gupta*  
MAHESH KUMAR GUPTA  
PROPRIETOR  
MOB: 98103 22400

PLACE NEW DELHI  
DATED: OCTOBER 18, 2016

**CERTIFIED TRUE COPY**  
For Vintron Informatics Limited

*Mahesh Gupta*  
Managing Director/Director