

VIL/SEC/BSE/1819/2018.04
Monday, April 23, 2018

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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 Certificate dated 23.04.2017 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 31/03/2018.
- 2) A certified true copy of Reconciliation of Share Capital Audit dated 23.04.2018 issued by M/s. Mahesh Gupta & Company, Company Secretaries, New Delhi for the quarter ended on 31/03/2018 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.

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


(ARVIND SHARMA)
Managing Director
DIN: 00012177

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

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000, Fax : 011-43740040

Service Centre : D-7/1, IInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

E-mail : vil_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st MARCH, 2018					
2	ISIN No.	INE043B01010 (New No.: INE043B01028)					
3	Face Value	Re.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	vil_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		% of total issued Capital		
10	Issued Capital		78375500		100.00 %		
11	Listed Capital (Exchange – wise) (As per Company records)						
	a) Bombay Stock Exchange		78355800		100%		
	b) Delhi Stock Exchange		5855800		7.47%		
	c) Calcutta Stock Exchange		5855800		7.47%		
12	Held in dematerialized form in CDSL		2139682		2.73%		
13	Held in dematerialized form in NSDL		75039516		95.77%		
14	Physical		1176602		1.50%		
15	Total no. of shares (12 + 13 + 14)		78355800		100.00%		
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Out of the issued capital mentioned at S. No.10, 19700 shares have been forfeited on 29/06/2000 and on which an amount of 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					
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 – Principle approval pending for Stock Exchange (Specify Names)
	Conversion of Loan(s) into Equity on preferential basis	72500000	Listed with BSE	Bombay, Calcutta & Delhi	Yes	Yes	Calcutta & Delhi
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) .						



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex
Chamber No. 110, Ground Floor
D-289/10, Laxmi Nagar
Delhi-110092
Phone: 011-22533508; 9312406331

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18	Register of Members is updated. If not, updated up to which date	Yes		
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	No of shares	Reasons for delay
	- confirmed after 21 days	NIL	NIL	NIL
	- pending for more than 21 day	NIL	NIL	NIL
22	Name, Telephone and Fax No. of the Compliance Officer of the Company.	MR. U. S. LAKHERA Sr. Officer – Secretarial Phone: 011-43740007; Fax: 011-43740040		
23	Name, Address, Tel. and Fax No., Registration no. of the Auditor of the Company.	Shri. Mahesh Kumar Gupta, Prop. M/s. Mahesh Gupta & Company, Company Secretaries, Wadhwa Complex, Suite No. 110, D – 289 / 10, Laxmi Nagar, Delhi - 92. 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, OKHLA INDUSTRIAL AREA, PHASE – I, NEW DELHI-110020. Phone: 011-26812682 / 83; 64732681-88		
25	Any other details that the Auditor may like to provide (e. g. BIFR Company, delisting from SE.)	The Company has forwarded the Order dated 02.06.2009 along with the sanctioned Draft Revival Scheme of the Company to Delhi Stock Exchange, wherein the Company put-up the proposal for de-listing of equity shares from DSE. And additional listing with Kolkata Stock Exchange is still pending.		

FOR MAHESH GUPTA & COMPANY
COMPANY SECRETARIES



(MAHESH KUMAR GUPTA)
PROPRIETOR

FCS: 2870; CP NO. 1999

Place: Delhi

Dated: 23rd April, 2018