



SHREE VASU LOGISTICS LIMITED

January 11, 2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Stock Symbol: SVLL

Dear Sirs/ Madam,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018. The report has been signed by Mrs. Mini Agrawal, Practicing Company Secretary (CP No. 3883).

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (as amended).

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For Shree Vasu Logistics Limited

Neelam Dahiya
Neelam Dahiya
Company Secretary and Compliance Officer
Membership No. 47292



Encl: as above

Regd. Office :

Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipura, RAIPUR - 492 013 (C.G.)
Ph.: 0771 - 6614804, 6614848 | E-mail : info@logisticpark.biz | Web : shreevasulogistics.com

CIN : L51109CT2007PLC020232

Mrs. Mini Agrawal

COMPANY SECRETARY

A/3, 2nd Floor, C.G. Elite, Opp. Mandi Gate,
Pandri, RAIPUR - 492 004 (C.G.)
© 0771-2281391, 92, 3082391 [O]
E-mail : csminiagrwal@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31st December, 2018	
2. ISIN	INE00CE01017	
3. Face Value	Equity -Rs. 10/- each share	
4. Name of the Company	SHREE VASU LOGISTICS LIMITED	
5. Registered Office Address	Logistics Park, Opp. Jaika Automobiles, Ring Road No.1, Raipur (C.G.) 492001	
6. Correspondence Address	Gate No. 3, Logistics Park, Opp. Jaika Automobiles, Ring Road No.1, Raipur (C.G.) - 492001.	
7. Telephone No.	07000681501	
8. Email address	cs@logisticpark.biz	
9. Names of the Stock Exchanges where the company's securities are listed.	National Stock Exchange of India Limited-EMERGE (NSE-EMERGE)	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	76,44,000	100.00
11. Listed Capital	76,44,000	100.00
12. Held in Dematerialization Form in CDSL	66,39,000	86.85
13. Held in Dematerialization Form in NSDL	10,05,000	13.15
14. Physical	NIL	NIL
15. Total No. of Shares (12+13+14)	76,44,000	100.00
16. Reasons for Differences, if any	NA	

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)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No) Yes

If not, updated up to which date NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any NA



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

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NIL
Pending for more than 21 days	NIL	NA	NIL

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Neelam Dahiya Company Secretary	7000681501	NA

23. Details of the Auditor:

Name & Registration No.	Address	Telephone No.	Fax No.
CS Mini Agrawal C P No. 3883	A-3, 2nd Floor, C.G. Elite, Opp Mandi Gate Pandri, Raipur (C.G.) 492004	0771- 2281391/392	NA

24. Appointment of Common Agency for the Share Registry Work:

Name	Corporate Office Address	Telephone No.	Fax No.
Bigshare Services Private Limited	1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai -400059.	022 - 62638200 022 - 62638206	022 - 62638299

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name its): NA

Place: Raipur
Date: January 9th, 2019



Mini Agrawal
Mini Agrawal
Practicing Company Secretary
C P No: 3883