

PARVEEN K. GARG & CO.

Company Secretaries

105-B/2, Pal Mohan Plaza
11/56, D. B. Gupta Road
Karol Bagh, New Delhi-110005
Tel. : 41548967, 47355226
(R) 32045335 (M) 9871133379
E-mail : pkgcosec@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT [As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/S VOGUE TEXTILES LIMITED**, (hereinafter referred to as "the Company") and its Registrar and Share transfer Agents, M/S Alankit Assignments Limited, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dt. December 31, 2002 issued by Securities & Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the followings:

1.	For the quarter ended on	31 st March, 2012	
2.	ISIN	INE047F01012	
3.	Face Value	10/- per share	
4.	Name of the Company	Vogue Textiles Limited	
5.	Registered Office Address	A-206, Somdutt Chambers – I, 5, Bhikaji Cama Place, New Delhi – 110 066.	
6.	Correspondence Address	A-206, Somdutt Chambers – I, 5, Bhikaji Cama Place, New Delhi – 110 066.	
7.	Telephone & Fax Nos.	Ph. 011-26170298, 26101915 Fax: 011-26162587	
8.	e-mail	info@voguetextiles.com	
9.	Names of the Stock Exchanges where the company's securities are listed	1) The Bombay Stock Exchange Limited 2) The Delhi Stock Exchange 3) The U. P. Stock Exchange	
		Number of Share	% of Total Issued Capital
10.	Issued Capital		
11.	Listed Capital (Exchange wise)		
	The Stock Exchange, Mumbai	5900970	100%
	The U. P. Stock Exchange	5900970	100%
	The Delhi Stock Exchange	5900970	100%
12.	Held in Dematerialised Form in CDSL	467340	7.920
13.	Held in Dematerialised Form in NSDL	4714578	79.895
14.	Physical	719052	12.185
15.	Total No. of Shares (12+13+14)	5900970	100.00



16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11&15)			N. A.			
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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE
	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	<i>**Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</i>						
18.	Register of Members is updated (Yes/No) If not, updated upto which date			Yes			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			N. A.			
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter?			N. A.			
21.	Mention 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:						
	Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	N.A.	N.A.	N.A.			
	Pending for more than 21 days	N.A.	N.A.	N.A.			
22.	Name, Telephone & Fax No. of the Compliance Office of the Company			Mohammad Salim Company Secretary Ph. 011-26170298, 26101915 Fax: 011-26162587			
23.	Name, Address, Tel. & Fax No., Regn. Number of the Auditors			Parveen Kumar Garg Parveen K. Garg & Co. 105-B/2, Pal Mohan Plaza, D. B. Gupta Road, Karol Bagh, New Delhi – 110 005. Ph. 91-011-41548967, 47355226 C. P. No. 4553			



24.	Appointment of common agency share registry work, if yes, (name & address)	ALANKIT ASSIGNMENTS LIMITED Alankit House, 2E/21, Jhandewalan Extn., New Delhi-110055
25.	Any other details that the auditors may like to provide.	NIL

Place: New Delhi
Date : 23/04/2012



For PARVEEN K. GARG & CO.
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "P. K. Garg".

PARVEEN KUMAR GARG
CP No. 4553

PARVEEN K. GARG & CO.

Company Secretaries

105-B/2, Pal Mohan Plaza
11/56, D. B. Gupta Road
Karol Bagh, New Delhi-110005
Tel. : 41548967, 47355226
(R) 32045335 (M) 9871133379
E-mail : pkgcosec@gmail.com

23rd April 2012

To,

The Company Secretary
Vogue Textiles Limited
A-206, Somdutt Chambers – I,
5, Bhikaji Cama Place,
New Delhi – 110 066.

CERTIFICATE

We have examined all the relevant records of **VOGUE TEXTILES LIMITED**, having its registered office at A-206, Somdutt Chambers – I, 5, Bhikaji Cama Place, New Delhi – 110066 for the purpose of issuing certificate under sub-clause (C) of clause 47 of the listing agreement with the Stock Exchanges. Based on our examination, as well as information and explanations furnished to us by the company, its employees or agent, we hereby certify that, during the half year ended on 31st March 2012:

- (a) The company has delivered all certificates after registering the transfer within 30 days from the date of lodgment thereof for transfer.
- (b) The company has not received any case for sub-division, consolidation, renewal and exchange of certificates.
- (c) As there is no partly paid up share, comments are not applicable.

PLACE: NEW DELHI



For **PARVEEN K. GARG & CO.**
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "P. K. Garg".

(**PARVEEN KUMAR GARG**)

Proprietor
FCS NO. 5275
C.P. NO. 4553