

# 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 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	30 <sup>th</sup> September, 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	<a href="mailto:info@voguetextiles.com">info@voguetextiles.com</a>	
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	
		<b>Number of Share</b>	<b>% of Total Issued Capital</b>
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	461395	7.81
13.	Held in Dematerialised Form in NSDL	4721123	80.01
14.	Physical	718452	12.18
15.	Total No. of Shares (12+13+14)	<b>5900970</b>	<b>100.00</b>



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.
	**Right, 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			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, Pat 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 : 30/10/2012



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

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Tel. : 41548967, 47355226  
(R) 32045335 (M) 9871133379  
E-mail : pkgcosec@gmail.com

3<sup>rd</sup> December, 2012

To,

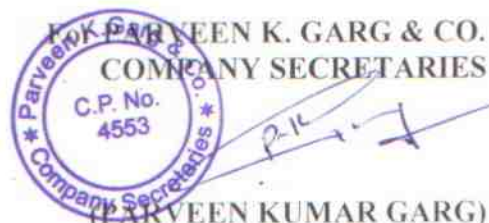
The Company Secretary  
Vogue Textiles Limited  
A-206, Somdutt Chambers – I,  
5, Bhikaji Cama Place,  
New Delhi – 110 066.

**SUB: CERTIFICATE UNDER CLAUSE 47 OF THE LISTING  
AGREEMENT FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2012**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vogue Textiles Limited**, having its registered office at A-206, Somdutt Chambers – I, 5, Bhikaji Cama Place, New Delhi – 110066 maintained by **Alankit Assignments Limited, its RTA**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2012** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Vogue Textiles Limited** with BSE and basing on the information provided by the Company and its RTA, we hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2012**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2012** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

PLACE: NEW DELHI



(PARVEEN KUMAR GARG)  
Proprietor  
FCS NO. 5275  
C.P. NO. 4553