



R Miglani & Co.

COMPANY SECRETARIES

19B, GROUND FLOOR, VEER SAVARKAR BLOCK
SHAKARPUR, NEW DELHI-110092
MB: 9711560406, Ph. Off: 011-43012149,
Email: csrajnimiglani@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended **30th June, 2016**
2. ISIN **INE247C01023**
3. Face Value **Re. 1/Rs.10/-**
4. Name of the Company **M/s Virtual Global Education Limited**
5. Registered Office Address **104, Palco House. 2162/T-10, Main Patel Road New Delhi-110008**
6. Correspondence Address **104, Palco House. 2162/T-10, Main Patel Road New Delhi-110008**
7. Telephone & Fax Nos. **Phone:011- 25702148**
8. Email Address **csvirtualeducation@gmail.com**
9. Name of the Stock Exchanges where the company's securities are listed: **BSE Limited**
- | Number of Equity Share | % of total Issued Cap |
|------------------------|-----------------------|
| 423663698 | 100.00 % |
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10. Issued Capital
11. Listed Capital (Exchange-wise) BSE (as per company records)
- | | |
|-----------|--------|
| 120799721 | 28.51% |
| 302850977 | 71.48% |
| 13000 | 0.01% |
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of shares (12 + 13 + 14) **423663698**
16. Reasons for difference if any, between (10&11), (10&15), (11&15) **Nil**
17. Certifying the details of change 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-prin appr. Pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)
If not, update upto which date

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

Not Applicable

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 requests	No. of shares	Reason for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Neha Bhasin
Company Secretary
Phone: 011- 25702148

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

R Miglani & Co.
Company Secretaries
19B, GF, Veer Savarkar Block,
Shakarpur, New Delhi-110092
Tel:011-43012149

24. Appointment of common agency for share registry work

M/s Skyline Financial Services Pvt. Ltd.
D-153A, Ist Floor, Okhla Industrial Area, Phase -1, New Delhi-110020
Tel-011-30845343-44
Fax-011-26292681

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Nil

Place: New Delhi
Date:15/07/2016

For R Miglani & Co.
Company Secretaries

(CS Rajni Miglani)
Proprietor
C P No: 11273