

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID:. compliance.mvcl@gmail com

Date: 28.01.2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2021

Ref. - : Scrip Code - 531286

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Arti Vyas, Practicing Company Secretary for the quarter ended 31st December, 2021.

Kindly take the same on your records and acknowledge the receipt.

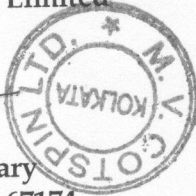
Thanking you,

Yours faithfully,

For M V Cotspin Limited

Bina Padia.

Bina Padia
Company Secretary
Membership No.67174



Encl: as above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE PERIOD ENDED 31.12.2021**

1. Report for Quarter Ended	31.12.2021
2. ISIN	INE586D01014
3. Face Value	Rs. 10/- each
4. Name of the Company	MV COTSPIN LIMITED
5. Registered Office Address	32 Chowringhee Road, Om Tower, 8 th floor, Kolkata-700071
6. Correspondence Address	32 Chowringhee Road, Om Tower, 8 th floor, Kolkata-700071
7. Telephone and Fax No	Tel-033- 2226 3780
8. E-mail Address	vnsmarketing09@gmail.com and compliance.mvcl@gmail.com
9. Name of The Stock Exchanges where Company's Securities are listed.	Bombay Stock Exchange Limited Calcutta Stock Exchange Limited

	No. of Shares	% of Total Issued Capital
10. Issued Capital	4715500	100
11. Listed Capital	4715500	100
12. Held in Dematerialised Form in CDSL	130900	2.78
13. Held in Dematerialised Form in NSDL	3001600	63.65
14. Physical	1583000	33.57
15. Total No. of Shares(12+13+14)	4715500	100
16. Reasons For Differences If any, between (10&11), (10&15),(11&15)	NIL	NIL

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 Exchange(Specify name)	Weather intimated to CDSL	Weather intimated to NSDL	In-principle approval pending from Stock Exchange(s) (specify names)
-	-	-	-	-	-	-

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

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, If any

Nil

20. Has the Company resolved the matter mentioned In the Point No.19 above, in the current quarter? If not, reason why?

N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons beyond delay.

Total no. of Demat Request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Details of Compliance Officer of the company.
Name :
Address :

Contact No.
Email Id:
Membership No.

Compliance officer:
Bina Padia
Sadar Bazar, Court House,
Chaibasa, Near Rungta House,
Jharkand-833201
Contact No. 9163727068
binapadia218@gmail.com
A67174

23. Details of Auditor of this Report

Name :

Address :

Phone No. :
Email Id :
Membership No.:

Auditor of this Report:
ARTI VYAS
Practicing Company Secretary
Emami City, Flat No-1202, B-1,
2, Jessore Road, Kolkata-700028
Contact No-9748836498
artibhadani1@gmail.com
A38496

24. Details of Company Agency for share registry

Name :
Address :

Phone No. :
Email Id :

Company Agency for share registry

M/s. ABS Consultant Pvt. Ltd
Stephen House, Room No-99, 6th
floor, 4, B.B.D Bag (East), Kolkata-
700001
033-22301043
absconsultant@asnl.net

25. Any other details that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.:-

The Company is presently Suspended from Bombay Stock Exchange and Calcutta Stock Exchange

Place: Kolkata

Dated: 28.01.2022

ARTI VYAS
Digitally signed by
Arti Vyas
Date: 2022.01.28
15:58:20 +05'30'
Arti Vyas
Company Secretary
CP. No. 14482
UDIN: A038496C002318785