

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 05.07.2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th Floor,
Mumbai - 400 001

Ref: BSE Code: 512022
Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30.06.2024.

With reference to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report of Winro Commercial (India) Limited for the quarter ended 30th June, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Winro Commercial (India) Limited

Jitendra Parihar
Company Secretary & Compliance Officer

Encl.: a. a

Nishant Jawaša & Associates

Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

The Board of Directors

Winro Commercial (India) Limited

209-210, Arcadia Building,
2nd Floor, Plot No. 195, Nariman Point,
Mumbai - 400021

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Winro Commercial (India) Limited** (hereinafter referred to as ‘the Company’) and its Registrars and share Transfer Agents for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 30th June, 2024:

1.	For quarter Ended	:	30 th June, 2024	
2.	ISIN	:	INE837E01019	
3.	Face Value	:	Rs. 10/- per share	
4.	Name of the Company	:	Winro Commercial (India) Limited	
5.	Registered Office Address	:	209-210, Arcadia Building, 2 nd Floor, Plot No. 195, Nariman Point, Mumbai - 400021	
6.	Correspondence Address	:	209-210, Arcadia Building, 2 nd Floor, Plot No. 195, Nariman Point, Mumbai - 400021	
7.	Telephone & Fax No.	:	Ph. No. (022) 40198600 Fax: (022) 40198650	
8.	e-mail Address	:	jitendra@gcvt.in	
9.	Name of the Stock Exchanges where Company’s Securities Listed	:	BSE Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	1252536	100.00%
11.	Listed Capital (Exchanges wise)	:	1252536	100.00%
12.	Held in Demat form in CDSL	:	209260	16.71%
13.	Held in Demat form in NSDL	:	739630	59.05%
14.	Physical	:	303646	24.24%
15.	Total No. of Shares (12+13+14)	:	1252536	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Not Applicable	
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:			

