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: 07.10.2026

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, 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 30.09.2026

With reference to the captioned subject, enclosed herewith please find the Reconciliation of Share Capital Audit Report of Winro Commercial (India) Limited for the quarter ended 30th September, 2026.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully

For **Winro Commercial (India) Limited**

AKASH KALICHARAN DAS
Digitally signed by AKASH KALICHARAN DAS
Date: 2026.10.07 17:46:01 +05'30'

Akash Das
Company Secretary & Compliance Officer
Mem. No. A74714

Encl.: a. a

To
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 relevant books, registers, forms, documents and papers produced electronically 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 September 2026:

1.	For quarter Ended	:	30th September 2026
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, 2nd Floor, Plot No. 195, Nariman Point, Mumbai - 400021
6.	Correspondence Address	:	209-210, Arcadia Building, 2nd Floor, Plot No. 195, Nariman Point, Mumbai - 400021
7.	Telephone No.	:	Ph. No. (022) 40198600
8.	e-mail Address	:	akash@gcvl.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
11.	Listed Capital (Exchanges wise)	:	1252536	100
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
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	There is no difference.	
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 initiated to NSDL	In-prin. Appr. Pending for Stock Exchanges

NOT APPLICABLE

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

18.	Register of Member is updated (Yes/No) If not, updated upto which date	YES
19.	Reference of previous quarter with regard to excess dematerilised shares, if any	NOT APPLICABLE
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	NOT APPLICABLE

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 for delay.			
Total No. of Demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	-	N.A.
Pending for more than 21 days		NIL	-	N.A.
22.	Name, Telephone No. of the Compliance Officer of the Company	Mr. Akash Das Ph. No. (022) 40198600		
23.	Name, Address, Telephone Fax No. & Regn. No. of the Auditor	Avani Gandhi Avani Gandhi & Associates Company Secretaries 18 Neo Corporate Plaza, Ramchandra Lane Extn. Road, Kanchpada, Malad West, Mumbai – 400064. Ph. No. 022- 40041707 FCS 9220, CP No.16143		
24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 Ph: +91 8108118484 Email: Investor.helpdesk@in.mpms.mufg.com		
25.	Any other detail that the Auditor may like to provide	NIL		

Place: Mumbai
Date: 07/10/2026

For Avani Gandhi & Associates

AVANI MONARCH GANDHI
Digitally signed by AVANI MONARCH GANDHI
Date: 2026.10.07 14:23:08 +05'30'

Avani Gandhi
Proprietor
FCS: 9220 CP: 16143
UDIN: F009220H001758858
Peer Review No: 7677/2026