

# WINRO COMMERCIAL (INDIA) LTD.

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Regd.Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.  
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in, Web:[www.winrocommercial.com](http://www.winrocommercial.com)  
CIN:L51226MH1983PLC165499

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Date: 06.01.2026

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, 25<sup>th</sup> 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 31.12.2025.**

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 31<sup>st</sup> December, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Winro Commercial (India) Limited**

**Jitendra Parihar**  
**Company Secretary & Compliance Officer**  
**Mem. No. A40734**

Encl.: a. a



# AVANI GANDHI & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

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 31<sup>st</sup> December, 2025:

1.	For quarter Ended	:	31 <sup>st</sup> December, 2025
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 & Fax No.	:	Ph. No. (022) 40198600 Fax: (022) 40198650
8.	e-mail Address	:	jitendra@gcvl.in
9.	Name of the Stock Exchanges where Company's Securities Listed	:	BSE Limited



# AVANI GANDHI & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

			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 intimated 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 dematerialised 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			



# AVANI GANDHI & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

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 & Fax No. of the Compliance Officer of the Company	Mr. Jitendra Parihar Ph. No. (022) 40198600, Fax: (022) 40198650	
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: <a href="mailto:Investor.helpdesk@in.mpms.mufg.com">Investor.helpdesk@in.mpms.mufg.com</a>	
25.	Any other detail that the Auditor may like to provide	NIL	

Place: Mumbai

For Avani Gandhi & Associates

Date: 06/01/2026

AVANI  
MONARCH  
H GANDHI

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AVANI MONARCH  
GANDHI  
Date: 2026.01.06  
16:02:24 +05'30'

Avani Gandhi

FCS: 9220 CP: 16143

UDIN: **F009220G003154362**

Peer Review No: 1379/2021