

# 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: 09.01.2025

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 31.12.2024.**

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 31<sup>st</sup> December, 2024.

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 31st December, 2024:

1.	For quarter Ended	:	31st December, 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, 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@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			
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)	:	Not Applicable				
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



# AVANI GANDHI & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

						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 & 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 422 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:csg-unit@linkintime.co.in">csg-unit@linkintime.co.in</a>				
25.	Any other detail that the Auditor may like to provide	NIL				

Place: Mumbai

Date: 09/01/2025

For Avani Gandhi & Associates

AVANI  
MONARCH  
GANDHI

Digitally signed by  
AVANI MONARCH  
GANDHI  
Date: 2025.01.09  
14:31:15 +05'30'

Avani Gandhi

FCS: 9220 CP: 16143

UDIN: F009220F003618782

Peer Review No: 1379/2021