

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: 08.01.2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st 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 31.12.2023.

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 31st December, 2023.

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 31st December, 2023:

1.	For quarter Ended	:	31 st December, 2023
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@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 100.00%
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:		

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		
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		Nishant Jawasa Nishant Jawasa & Associates Company Secretaries A/103, New Ankur CHS Ltd., 32 Bhardawadi Lane, Off J. P. Road, Andheri (W), Mumbai – 400058 Ph. No. 022-26771289/27781209 FCS 6557, CP No. 6993			
24.	Appointment of common agency for share registry work		Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 Ph: 022-66568484, Fax: 022-66568494 Ph: 022-66568484, Fax: 022-6656 8494			
25.	Any other detail that the Auditor may like to provide		NIL			

**For Nishant Jawasa & Associates
Company Secretaries**

NISHANT
SUNDARLAL
JAWASA

Digitally signed by NISHANT SUNDARLAL JAWASA
DN: cn=Nishant Jawasa, o=Nishant Jawasa & Associates,
ou=Company Secretaries, email=Nishant.Jawasa@njjawasa.com,
c=IN, st=Maharashtra, postalCode=400058, serialNumber=10,
street=Off J. P. Road, Andheri (W), Mumbai - 400058,
title=Proprietor
Reason: I am the Proprietor
Date: 2024.01.06 10:30:27 +05'30'

Place: Mumbai

Date: 06th January, 2024

UDIN: F006557E003136970

Peer Review Certificate No: 1706/2021

**Nishant Jawasa
Proprietor**