



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 91-6289019223

Date: 28/07/2023

Ref:

Date :

To
The Secretary,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Phone: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation - 76
for the 1st Quarter ended on 30th June, 2022,

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital with both the Depositories and the total issued and listed capital as required pursuant to Notification no. SEBI/LAD-NRO/GN/2018/40 Dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI), as per Regulation -76 for the 1st quarter ended on 30th June, 2023 being issued and certified by Mr. Anurag Fatehpuria a Practicing Company Secretary, having C.P. No. 12855 and its Office at 23/1 Sita Nath Bose Lane, Salkia, Howrah-711106.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,
Yours sincerely,
For Winy Commercial & Fiscal Services Ltd.


(Pankaj Khanna)
Company Secretary &
Compliance Officer

Encl.: As above



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road.

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30th June, 2023																										
2.	ISIN	INE111C01013																										
3.	Face Value	Rs. 10/-																										
4.	Name of the Company	WINY COMMERCIAL & FISCAL SERVICES LTD																										
5.	Registered Office Address	4A, Kapalitola Lane Kolkata – 700 012																										
6.	Correspondence Address	SAME AS ABOVE																										
7.	Telephone Nos. & Fax No.	Telephone Nos: 033-40074761																										
8.	E-mail Address	wcfs11990@gmail.com																										
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE LTD, CSE LTD																										
		<table><thead><tr><th><u>No. of Shares</u></th><th><u>% of Total Issued Capital</u></th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>7874860</td><td>100.00</td></tr><tr><td>11. Listed Capital (As per Company records)</td><td></td><td></td></tr><tr><td>BSE LTD</td><td>7874860</td><td>100.00</td></tr><tr><td>CSE LTD</td><td>7874860</td><td>100.00</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>1293747</td><td>16.43</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>5608813</td><td>71.22</td></tr><tr><td>14. Physical</td><td>972300</td><td>12.35</td></tr><tr><td>15. Total No. of Shares (12+13+14)</td><td>7874860</td><td>100.00</td></tr></tbody></table>	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>	10. Issued Capital	7874860	100.00	11. Listed Capital (As per Company records)			BSE LTD	7874860	100.00	CSE LTD	7874860	100.00	12. Held in dematerialized form in CDSL	1293747	16.43	13. Held in dematerialized form in NSDL	5608813	71.22	14. Physical	972300	12.35	15. Total No. of Shares (12+13+14)	7874860	100.00
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) NA
17. Certifying the details of changes in shares 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-principal Approval pending for stock exchange
Not Applicable						

18. Register of Members is updated (Yes/No) If not, updated up-to-which date Yes
19. Reference of previous quarter with regards to excess Dematerialized shares, if any N. A.
20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter?
If not, reason why? N. A.
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	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax no. of Compliance Officer of the Company Mr. Pankaj Khanna
Telephone No: 033-40074761
23. Name, Address, Tel. & Fax no. & Registration ANURAG FATEHPURIA
Company Secretary



No. of the Company Secretary

4/B/1, Salkia School Road,
Howrah - 711 106
Phone: +919883808096
C. P. No. 12855

24. Appointment of common agency for share registry work, if Yes (Name & Address)

Maheshwari Datamatics Pvt. Ltd.

6 Mangoe Lane, 2nd floor.
Kolkata 700001.

Ph No 033- 22435029.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.

NIL



Date: 25-07-2023

Place: Kolkata

Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

UDIN: A034471E000674748

P.R. NO 3367/2023