

WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No.: L65923WB1990PLC048472 • Web Site: <u>www.winycomm.co.in</u> Email: wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No.: 91-6289019223

| Ref. | Date: | 28/07/ | 2023. |
|--------|-------|--------|-------|
| 1561 . | Dute. | 201011 | 2020. |

Date:....

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 33125),

Sub: <u>Submission of Reconciliation of Share Capital Audit Report as per Regulation - 76</u> for the 1st Quarter ended on 30th June, 2023,

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 Wing Commercial & Fiscal Services Ltd.

Company Secretary & Compliance Officer

Encl.: As above



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm) 4/B/1, Salkia School Road, partment, Howrah - 711106

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 SERVICE | | |
| 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 | wcfsl1990@gmail.com | | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | BSE LTD, CSE LTD | | |
| ¥ | | No. of Shares | % of Total Issued Capital | |
| 10. | Issued Capital | 7874860 | 100.00 | |
| 11. | Listed Capital (As per Company records) BSE LTD CSE LTD | 7874860 7874860 | 100.00 100.00 | |
| | | | | |
| 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 | |



| 16. | Reasons for difference if any, between | NA | |
|-----|--|----|--|
| | (10 & 11), (10 & 15), (11 & 15) | | |
| | | | |

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 intimate d To CDSL | d | In-principal Approval pending for stock exchange |
|-------------|---------------------------|-----------------------------------|---------------------------------|----------------------------|-----|--|
| | | Not Ap | pplicable | | | |
| 18 R | egister of Members is und | doted (Ves | (No) If not | | Yes | * |

| 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 | or officers |
| 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 FATEH Company Secret | |



No. of the Company Secretary

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

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.

Date: 25-07-2023

Place: Kolkata

NIL



Inurag Fatchpunia

ANURAG FATEHPURIA

Membership No. 34471 COP No. 12855

UDIN: A034471E000674748

P.R. NO 3367/2023