



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: 27/10/2023

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 2nd Quarter ended on 30th September, 2023,

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 2nd quarter ended on 30th September, 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.



(Amit Kumar Bajoria)
Managing Director

Encl.: As above

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Winy Commercial & Fiscal Services Limited** and its Registers and Share Transfer Agents **M/s Maheshwari Datamatics Pvt. Ltd.** for issuing the certificate in accordance with Circular D & CC / FITTC/CIR- 16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 and **Regulation -76** of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018 issued by the Securities and Exchange Board of India. In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certified the Reconciliation of Share Capital Audit in the Prescribed format as under :

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | | |
|----|-----------------------------------------------------------------------------------------------|---|---------------------------------------------------------|
| 1 | For Quarter Ended | : | 30 th September, 2023. |
| 2 | ISIN | : | INE111C01013 |
| 3 | Face Value | : | Rs.10/= per share |
| 4 | Name of the Company | : | M/s Winy Commercial & Fiscal Services Limited |
| 5 | Registered Office Address | : | 4A, Kapalitola Lane ,
Kolkata – 700 012 |
| 6 | Correspondence Address | : | Same as 5 |
| 7 | Telephone & Fax No. | : | Tel. (91) 6289019223 |
| | Email Address and web site. | : | wcfs1990@gmail.com
winycommercial1990@winycomm.co.in |
| 8 | | : | www.winycomm.co.in |
| 9. | Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) | : | BSE Ltd, & The Calcutta Stock Exchange Ltd. |
-
- | | | | |
|----|--------------------------------------------------------|---|--|
| 10 | Issued Capital | : | |
| 11 | Listed Capital(Exchange wise) (As per Company records) | : | |
| | BSE | : | |
| | CSE | : | |
-
- | | | | |
|----|-------------------------------------|---|--|
| 12 | Held in Dematerialized form in CDSL | : | |
| 13 | Held in Dematerialized form in NSDL | : | |
| 14 | Held in Physical form | : | |
| 15 | Total No. Shares (12 + 13 + 14) | : | |
-
- | | | | |
|----|-------------------------------------------------------------------------------|---|-------|
| 16 | Reasons for difference, if any between (10 & 11), (10 & 15) , (11 & 15) | : | N. A. |
|----|-------------------------------------------------------------------------------|---|-------|

Numbers of Shares	% of total Issued Capital
7874860	100
7874860	100
7874860	100

1293747	16.43
5608813	71.22
972300	12.35
7874860	100.00

Contd...2



- 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 (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
NA	NIL	NA	NA	NA	NA	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Registered of Members is updated (If not updated upto which date) : Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil
- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why. : NA
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance officer of the Company : **Amit Kumar Bajoria**
4A, Kapalitola Lane ,
Kolkata – 700 012
Tel. No. Tel. (033) 8961012934.
- 23 Name, Address , Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**
23/1, Sita Nath Bose Lane
Salkia, Howrah – 711106
Phone: 9883808096

Contd.. 3



ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia
Howrah - 711106
Phone: 9433676685
E-mailID:af2011@rediffmail.com

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24. Appointment of Common agency for share registry
Work (If yes Name & Address)

Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road. 5th floor,
Kolkata – 700001.
Phone No. 033-22482248, 22435029
Email: mdpldc@yahoo.com

26. Any other detail that the Auditor may like to provided(e.g.
BIFR company, delisting from Stock Exchange, Company
changed its name etc.

NIL



Anurag Fatehpuria

Anurag Fatehpuria
Practicing Company Secretary
C. P. No. 12855
Membership No. 34471
UDIN. A034471E001483151

Date : 27-10-2023
Place : Kolkata