



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 033 - 4007-4761

Ref: .....

Date: .....

Date: 11/07/2016

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 - 55A for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2016.

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company as per Regulation -55A for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2016, 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; with reference to Circular No: D&CC/FITTC/CIR-16/2002 Dated December 31<sup>st</sup>, 2002 read with circular No: SEBI/ MRD/ Policy/ Cir-13/2004 Dated March 3<sup>rd</sup>, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06<sup>th</sup>, 2010 issued by Securities and Exchange Board Of India (SEBI).

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

*Anju Agarwal*

(Anju Agarwal)  
Company Secretary &  
Compliance Officer



Encl.: As above

# ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane  
Salkia, Howrah-711106  
Phone : 9433676685  
E-mail: af2011@rediffmail.com  
af2010@rediffmail.com

T0  
The Board of Directors,  
Winy Commercial & Fiscal Services Ltd.  
18, Giri Babu Lane,  
Kolkata - 700 012.

CIN No. : L65923WB1990PLC048472  
Scrip Code : BSE - 538873  
: CSE - 33125

Authorised Capital : Rs.787 Lacs

## 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 for issuing the certificate.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certified, that

## SECRETARIAL AUDIT REPORT

- 1 For Quarter Ended : 30<sup>th</sup> June, 2016..
- 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 : 18, Giri Babu Lane , Gr. Floor, Kolkata – 700 012
- 6 Correspondence Address : Same as 5
- 7 Telephone & Fax No. : Tel. ( 033 ) 4007-4761  
: [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com)  
: [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)  
: [www.winycomm.co.in](http://www.winycomm.co.in)
8. Email Address and web site. : BSE Ltd, & The Calcutta Stock Exchange Association Ltd.
9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise )

	Numbers of Shares	% of total Issued Capital
10 Issued Capital	7874860	100
11 Listed Capital(Exchange wise) (As per Company records)	7874860	100
12 Held in Dematerialized form in CDSL	95600	1.22
13 Held in Dematerialized form in NSDL	5427560	68.92
14 Held in Physical form	2351700	29.86
15 Total No. Shares ( 12 + 13 + 14 )	7874860	100.00
16 Reasons for difference, if any between ( 10 & 11 ), ( 10 & 15 ), ( 11 & 15 )	: N. A.	

Contd...2



