



WINY COMMERCIAL & FISCAL SERVICES LIMITED

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

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

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

Phone No. : 033 - 4007-4761

Ref:

Date:

Date: 13/10/2015

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),

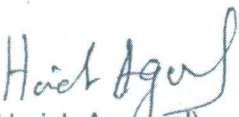
Sub: Submission of Reconciliation of Share Capital Audit Report as per Clause-47 & 47(c)
for the 2nd Quarter ended on 30th September, 2015

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the 2nd quarter ended on 30th September, 2015 being issued and certified by Mr. Rabindra Duggar a Practicing Company Secretary, having its Office at 66/1 Arabinda Road, 5th Floor, Salkia, Howrah-711106; with reference to Circular No: D&CC/FITTC/CIR-16/2002 Dated December 31st, 2002 read with circular No: SEBI/ MRD/ Policy/ Cir-13/2004 Dated March 3rd, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06th, 2010 issued by Securities and Exchange Board Of India (SEBI).

Kindly take the same on record and acknowledge the receipt.

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


(Harish Agarwal)
Company Secretary &
Compliance Officer



Encl.: As above



To
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 : 30th September, 2015.
- 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
8. Email Address and web site. : wcfsl1990@gmail.com
: winycommercial1990@winycomm.co.in
: 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 Association Ltd.
- 10 Issued Capital :

Numbers of Shares	% of total Issued Capital
7874860	100
- 11 Listed Capital(Exchange wise) (As per Company records) :

7874860	100
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- 12 Held in Dematerialized form in CDSL :

130400	1.66
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- 13 Held in Dematerialized form in NSDL :

5392760	68.48
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- 14 Held in Physical form :

2351700	29.86
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- 15 Total No. Shares (12 + 13 + 14) :

7874860	100.00
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- 16 Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15) : N. A.

Contd...2



