



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: 17/10/2016

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 2nd Quarter ended on 30th September, 2016 and Regulation 40(9) for half year ended on 30-09-2016.

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 2nd quarter ended on 30th September, 2016 and as per Regulation no. 40(9) for half year ended on 30-09-2016 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 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 acknowledge the receipt of the above and oblige.

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

(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

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, 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
- 8 Email Address and web site. : wcfsl1990@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) : winycommercial1990@winycomm.co.in
: www.winycomm.co.in
: BSE Ltd, & The Calcutta Stock Exchange Association Ltd.

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

Contd...2



