



WINY COMMERCIAL & FISCAL SERVICES LIMITED

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

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

Email : wcfs11990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 033 - 4007-4761

Ref:

Date:

Date: 14/01/2016

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 3rd Quarter ended on 31st December, 2015

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the 3rd quarter ended on 31st December, 2015 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 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

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 : 31st December, 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. : wcfs1990@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.

	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	130400	1.66
13 Held in Dematerialized form in NSDL	5392760	68.48
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

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. : N. A.
- 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 : **Harish Agarwal**
18, Giri Babu Lane , Gr. Floor,
Kolkata – 700 012
Tel. No. Tel. (033) 4007-4761
- 23 Name, Address , Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**
23/1, Sita Nath Bose Lane
Salkia, Howrah – 711106
Phone: 9433676685
- 24 Appointment of Common agency for share registry work (If yes Name & Address) : **Maheshwari Datamatics Pvt. Ltd.**
6, Mangoe Lane
Kolkata - 700 001.
- 25 Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc. : NA

Date : 14-01-2016
Place : Kolkata



Anurag Fatehpuria
Anurag Fatehpuria
C.P. No. 12855