

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 30.10.2023

To,
Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001

Scrip Code: 526471

SUB: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2023

REF: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are submitting herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th September, 2023.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully

FOR WINSOME BREWERIES LIMITED

RAJENDRA KUMAR BAGRODIA
(CHAIRMAN CUM MANAGING DIRECTOR)

DIN: 00178250
ADD: S-521, GREATER KAILASH
PART-II, NEW DELHI-110048

Encl: a/a



RSH & ASSOCIATES

-Company secretaries-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
WINSOME BREWERIES LIMITED

We have examined the relevant books, registers, forms, documents and papers produced before us by **WINSOME BREWERIES LIMITED (the company)** and its Registrar and Transfer Agent, along with the other documents, ancillary, and incidental for the purpose of carrying the Reconciliation of Share Capital Audit in terms of the regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities & Exchange Board of India, as maintained by **WINSOME BREWERIES LIMITED ("the company")** bearing CIN L15511RJ1992PLC014556 and having its registered office situated at VILL. SAREHKHURD, TEHSIL-TIJARA, ALWAR RJ 301001.

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the company management to us, we hereby certify for the calendar quarter ended on 30TH SEPTEMBER 2023 following details as stated herein below:

| | |
|------------------------------|---|
| 1. For Quarter Ended | SEPTEMBER 30, 2023 |
| 2. ISIN : | INE391C01011 |
| 3. Face Value : | Rs. 10/- |
| 4. Name of the Company | WINSOME BREWERIES LIMITED |
| 5. Registered Office Address | Village sarehkurd, Tehsil,Tijara,Alwar-301001, Rajasthan. |
| 6. Correspondence Address | D-61, Okhla Industrial Area, Phase-1, New Delhi-110020 |
| 7. Telephone & Fax Nos | 011-26811299, 011- 26815222 (Fax) |
| 8. Email address | sbagrodi@gmail.com |

Corporate Office: 201, Second floor, Park View complex, Plot no. 48, Hasanpur, I.P. Extension, Delhi- 110092

Branch Office: 43A, Sujjan Singh Block, Second floor, Connaught Place, Delhi- 110001

Ph. 01143035488, 01149148307

9. Names of the Stock Exchanges where the company's securities are listed

1.BSE Limited

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 2,76,68,900 | 100% |
| 2,76,68,900 | 100% |
| 20,53,157 | 7.4204% |
| 1,41,07,723 | 50.9876% |
| 1,15,08,020 | 41.5920% |
| 2,76,68,900 | 100% |
| N.A. | |

10. Issued Capital

11. Listed Capital (Exchange-wise as per company records)

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

15. Total No.of shares (12+13+14)

16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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) |
|-----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

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

18. Register of Members is updated (Yes / No)

Yes

If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

No

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 requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name: Ms. VARUNIKA
BHANDARI
Ph. No: 01126811299
Fax : 01126815222

23. Name, Address, Tel. & Fax No., Regn. no. of the Secretarial Auditor

M/s RSH&ASSOCIATES
43A, SUJJAN SINGH
BUILDING, SECOND
FLOOR, CONNAUGHT
PLACE,
DELHI- 110001.
CP NO: 16132
M.No: 9599171978

24. Appointment of common agency for share registry work if yes (name & address)

Skyline Financial
Service Pvt. Ltd

D-153A, First Floor,
Okhla Industrial
Area, phase-1, New
Delhi-110020
Ph. No :
+911164732681 to
64732688
Fax :
+911126812682

25. Any other detail that the auditor may like to provide.
(E.g. BIFR company, delisting from SE, company
changed its name etc.)

N.A

For RSH& ASSOCIATES
COMPANY SECRETARIES



RAVINDER KUMAR SHARMA
(Partner)

(Membership No.: F10858, COP No: 16132)

Membership No: F10858

UDIN:F010858E001469546

Peer Review Certificate No. : 1719/2022

Peer review no: P2016DE057700

Date:26/10/2023

Place: New Delhi