

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Ph. : 011 - 26811299,2707 Fax No : 011 - 26815222  
Email : rkb@winsomeindia.in Website:winsomeindia.in  
CIN : L15511RJ1992PLC014556



**Date: 17/01/2020**

To,  
Manager Listing Department  
BSE Limited  
Floor-25 P.J Tower, Dalal Street  
Mumbai-400001  
Script Code: 526471

**SUB: Submission of Reconciliation of Share Capital Audit Report for Quarter ended on 31<sup>st</sup> December, 2019.**

**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 Quarter ended on 31<sup>st</sup> December, 2019.

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

Thanking you,

Yours faithfully

**For WINSOME BREWERIES LIMITED**

For WINSOME BREWERIES LTD.

A handwritten signature in black ink, appearing to read "Shaan", with a horizontal line underneath it.

Company Secretary

**SHAAN MOHAMMAD**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a



# RAVINDER SHARMA & 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 December 31, 2019 following details as stated herein below:

1. For Quarter Ended	December 31, 2019
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: 23A, Sujan Singh Block, Middle Circle, Connaught Place, Delhi- 110001  
Branch Office: Plot No-104A, Street No 17, Pratap Nager, Mayur Vihar PH-1, New Delhi-110091  
Ph. +91-9599171978, 9716811278, Email-csraavinderkumarsharma@gmail.com.

9. Names of the Stock Exchanges where the company's securities are listed	1.BSE Limited	
	Number of shares	% of Total Issued Cap.
10. Issued Capital	2,76,68,900	100%
11. Listed Capital (Exchange-wise as per company records)	2,76,68,900	100%
12. Held in dematerialised form in CDSL	13,98,305	5.05%
13. Held in dematerialised form in NSDL	1,46,73,545	53.03%
14. Physical	1,15,97,050	41.92%
15. Total No. of shares (12+13+14)	2,76,68,900	100%
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.	
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	No
19. Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	
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: Mr. Shaan Mohammad  
Ph. No: 01126811299  
Fax : 01126815222

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

RAVINDER SHARMA &  
ASSOCIATES  
23A, SUJAN SINGH  
BLOCK, MIDDLE  
CIRCLE, CONNAUGHT  
PLACE, DELHI- 110001  
CP NO: 16132  
M.No: 9599171978

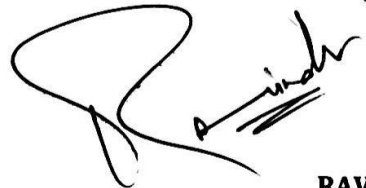
24. Appointment of common agency for share registry work if yes (name & address)

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 RAVINDER SHARMA & ASSOCIATES  
COMPANY SECRETARIES



RAVINDER SHARMA  
Company Secretary  
C.P. No.: 16132  
Membership No: 37521

UDIN: A037521B000050303

Date: January 13, 2020  
Place: New Delhi