



# 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 JUNE 30, 2021 following details as stated herein below:

1. For Quarter Ended	JUNE 30, 2021
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



9.	<b>Names of the Stock Exchanges where the company's securities are listed</b>		<b>1.BSE Limited</b>
		<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10.	<b>Issued Capital</b>	2,76,68,900	100%
11.	<b>Listed Capital (Exchange-wise as per company records)</b>	2,76,68,900	100%
12.	<b>Held in dematerialised form in CDSL</b>	1,600,033	5.78%
13.	<b>Held in dematerialised form in NSDL</b>	1,44,93,517	52.38%
14.	<b>Physical</b>	1,15,75,350	41.84%
15.	<b>Total No.of shares (12+13+14)</b>	2,76,68,900	100%
16.	<b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>	N.A.	
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>		

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.	<b>Register of Members is updated (Yes / No )</b>	Yes
19.	<b>If not, updated up to which date Reference of previous quarter with regards to excess dematerialized shares, if any.</b>	No
20.	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>	N.A.
21.	<b>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 :</b>	

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	RAVINDER SHARMA & ASSOCIATES 43A, SECOND FLOOR, SUJJAN SINGH BUILDING 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 KUMAR SHARMA  
Company Secretary  
C.P. No.: 16132  
Membership No: F10858

UDIN:F010858C000616936

Date: JULY 12, 2021  
Place: New Delhi